PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 ("Open Meetings Act"), the following meeting has been scheduled by the Godley Park District Board of Commissioners as follows:

Date: Tuesday June 13, 2023 Location: Godley Park District Community Center

500 S. Kankakee St, Godley IL 60407

Time: 5:00 PM Board Meeting (815) 458-6129

REGULAR BOARD MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES
 - A. Public Hearing Minutes May 16, 2023
 - B. Annual and Regular Board Meeting Minutes May 16, 2023

5. APPROVAL OF THE WARRANT

- A. Warrant Dated May 2023
- 6. DIRECTOR'S REPORT
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - **A.** Discussion and possible action to have CertaPro Painters paint of the gym floor lines at a cost not to exceed \$7,344
 - **B.** Approve Wunderlich Doors, Inc's quote to replace the gym double doors at a cost not to exceed \$7,795
 - **C.** Discussion and possible action from bid opening for the kitchen addition. Bid opening will be held at 12 pm June 13th at the Park District.
- 9. ADJOURNMENT