

## **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, July 9, 2019

Location: Godley Park District Community Center

Time: 5:30 pm Committee Meeting

500 S. Kankakee St, Godley IL 60407

Immediately following will be the  
Regular Board Meeting

(815) 458-6129

### **COMMITTEE MEETING**

1. CALL TO ORDER
2. CHILDCARE / PFA
3. RECREATION / TRIPS
- 4.
4. MARKETING
5. BUILDING & GROUNDS
6. ADJOURNMENT

### **REGULAR BOARD MEETING**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
  - A. June 11, 2019
5. APPROVAL OF WARRANT
  - A. June 2019
6. DIRECTOR’S REPORT
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Discussion and Possible Action for Purchasing Dedication Benches
  - B. Acceptance of Mack & Associates’ Bid Proposal for the Audit of Fiscal Year Ending April 30, 2020 with options for 2021 and 2022.
  - C. Approval of Ordinance O-132 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
9. ADJOURNMENT

Posted this 5<sup>th</sup> day of July