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 12, 2022 Location: Godley Park District Community Center

500 S. Kankakee St, Godley IL 60407

Time: 4:00 PM Board Meeting (815) 458-6129

REGULAR BOARD MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
 - A. Lori Pope Mack & Associates
- 4. APPROVAL OF MINUTES
 - A. Regular Board Meeting Minutes June 14, 2022
- 5. APPROVAL OF THE WARRANT
 - A. Warrant Dated June 2022
- 6. DIRECTOR'S REPORT
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Approval of Ordinance O-154 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
 - B. Discussion and possible action on the purchase of Mitylite tables and chairs, cost not to exceed \$14,000
 - C. Discussion and possible action on the purchase of picnic tables from Parks & Facilities, cost not to exceed \$17,429
- 9. ADJOURNMENT

Posted this 8th day of July