

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 14, 2020

Time: 4:00 p.m.

**Location: Godley Park District Community Center
500 S. Kankakee St, Godley IL 60407
(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 19, 2020
 - B. Annual and Regular Board Meeting Minutes – May 19, 2020
- 5. APPROVAL OF WARRANT**
 - A. Warrant Dated May 2020
 - B. Warrant Dated June 2020
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Discussion and Possible Action - Fencing Repairs - \$8,450 Quote from L & N Fencing Co.
 - B. Motion to Approve Payment of \$23,820 to D Construction for Completed Work on the 2019 Walk Trail Contract
 - C. Approval of Ordinance O-142 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
- 9. ADJOURNMENT**

Posted this 10th day of July