

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 August 9, 2022

Location: Godley Park District Community Center

Time: 4:00 PM Board Meeting

500 S. Kankakee St, Godley IL 60407

(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 – July 12, 2022
- 5. APPROVAL OF THE WARRANT**
 - A. Warrant Dated July 2022
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Approve RCP/I Parks General Liability Insurance annual renewal for the amount of \$67,483
 - B. Accept proposal from Cole Jarvis, Architect for the design and construction documents for the kitchen addition not to exceed \$12,500.
- 9. ADJOURNMENT**

Posted this 5th day of August