

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 13, 2019

Location: Godley Park District Community Center
500 S. Kankakee St, Godley IL 60407
(815) 458-6129

Time: 5:30 PM Board Meeting

REGULAR BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

- A. Lauri Pope – Mack & Associates
- B. Todd Gereaux – M. Gingerich Gereaux & Associates

4. APPROVAL OF MINUTES

- A. Committee Meeting Minutes – July 09, 2019
- B. Regular Board Meeting Minutes – July 09, 2019

5. APPROVAL OF THE WARRANT

- A. Warrant Dated July 2019

6. DIRECTOR’S REPORT

7. OLD BUSINESS

- A. Acceptance of Mack & Associates Bid Proposal for the Audit of Fiscal Year Ending April 30, 2020 with Options for 2021 and 2022

8. NEW BUSINESS

- A. Motion to Approve the Godley Park District’s 2019 Walk Trail Improvements Bid
- B. Acceptance of Treasurer’s Report
- C. RCP / IPARKS General Liability Insurance Renewal
- D. Discussion & Possible Action on the Purchase of Phantom Batting Cages & Optional Pitching Machine
- E. Discussion & Possible Action on the Sealing of Parking Lots & Parkways

9. ADJOURNMENT

Posted this 9th day of August