

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: Wednesday, September 10, 2025

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

Time: 10:00 a.m.

REGULAR BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Lauri Pope – Mack and Associates

4. APPROVAL OF MINUTES

A. June 11, 2025 Regular Board Meeting Minutes

5. APPROVAL OF THE WARRANTS

A. June 2025

B. July 2025

C. August 2025

6. DIRECTOR'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

A. Acceptance of the audit as presented for Fiscal Year Ending April 30, 2025

B. Acceptance of Mack & Associates bid proposal for the audit of Fiscal Year Ending April 30, 2026
with options for 2027 and 2028

C. Acceptance of the Treasurer's Report for Fiscal Year Ending April 30, 2025

D. Approve the purchase of 8 new VOIP Poly Edge E550 phones at a cost not to exceed \$2,362.50

9. ADJOURNMENT

Posted this 8th day of September 2025