

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, September 10, 2019

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

Time: 5:30 PM

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
 - A. Regular Board Meeting Minutes – August 13, 2019
- 5. APPROVAL OF THE WARRANT**
 - A. Warrant Dated August 2019
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Approval of 2019 Walk Trail Contract with D Construction for the amount of \$23,820.
 - B. Approval of Ordinance O-133 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
 - C. Discussion and Possible Action on Purchase of Pickup Truck
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**

Posted this 6th day of September