

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, 2024

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

Time: 5:00 PM Board Meeting

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. MACK & ASSOCIATES – Fiscal Year Ending April 30, 2024 Audit Presentation**
- 5. APPROVAL OF MINUTES**
 - A. Regular Board Meeting Minutes – June 11, 2024
- 6. APPROVAL OF THE WARRANT**
 - A. Warrant Dated June 2024
 - B. Warrant Dated July 2024
 - C. Warrant Dated August 2024
- 7. DIRECTOR’S REPORT**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Acceptance of Fiscal Year 2023-2024 Audit
 - B. Acceptance of annual renewal of RCP Insurance Services Inc in the amount of \$78,536.00
 - C. Acceptance of the IGA between the Village of Godley and Godley Park District for emergency shelter during disasters.
 - D. Ordinance O-164 – An ordinance declaring certain Godley Park District’s property as surplus and authorizing sale or disposal.
 - E. Purchase of John Deere 5075E Open Operator Station Utility Tractor with attachments 520 M Loader, FL 1272S Offset Flail Mower. Contract through Sourcewell Ag. Contract # 082923-DAC (PG BA CG 76). Cost not to exceed \$60,854.40
- 10. ADJOURNMENT**

Posted this 6th day of September 2024