

## **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, October 8, 2019**

**Time: 5:30 pm Committee Meeting. Immediately following will be the Regular Board Meeting.**

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

### **COMMITTEE MEETING**

- |                              |                                  |
|------------------------------|----------------------------------|
| <b>1. CALL TO ORDER</b>      | <b>4. MARKETING</b>              |
| <b>2. CHILDCARE / PFA</b>    | <b>5. BUILDING &amp; GROUNDS</b> |
| <b>3. RECREATION / TRIPS</b> | <b>6. ADJOURNMENT</b>            |

### **REGULAR BOARD MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
  - A. September 10, 2019
- 5. APPROVAL OF WARRANT**
  - A. Warrant Dated September 2019
- 6. DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. Approval of Ordinance O-133 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
  - B. Approval of Resolution R-120 Approving Amended Agreement to Terminate Employment Agreement with Joseph Cosgrove
  - C. Discussion and Possible Action on Purchase of Pickup Truck
  - D. Acceptance of Fiscal Year 2018-2019 Audit
- 9. ADJOURNMENT**

**Posted this 4<sup>th</sup> day of October**