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, November 12, 2025 Location: Godley Park District Community Center

500 S. Kankakee St. Godley, IL 60407

Time: 10:00 a.m. 815-458-6129

REGULAR BOARD MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES
 - A. October 8, 2025
- 5. APPROVAL OF THE WARRANT
 - A. October 2025
- 6. DIRECTOR'S REPORT
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - **A.** Resolution R-142 Truth & Taxation Determination of amounts to be levied for the 2025-2026 tax levy. The amount being levied is less than 105% of the preceding year's levy.
 - **B.** Approve quote from D & I Electronics to replace and upgrade the security camera system at a cost not to exceed \$14,000
- 9. ADJOURNMENT

Posted this 7th day of November 2025