

## **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 November 14, 2023**

**Location: Godley Park District Community Center**

**Time: 5:00 pm**

**500 S. Kankakee St, Godley IL 60407  
(815) 458-6129**

### **REGULAR BOARD MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO ALLOW PRESIDENT ALTON TO ATTEND MEETING VIA TELEPHONE**
- 4. PUBLIC COMMENTS**
- 5. APPROVAL OF MINUTES**
  - A. Regular Board Meeting Minutes – October 10, 2023
- 6. APPROVAL OF THE WARRANT**
  - A. Warrant Dated October 2023
- 7. DIRECTOR’S REPORT**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Resolution R-135 - Truth & Taxation - Determination of amounts to be levied for the 2023-2024 tax levy
  - B. Ordinance O-160 – An ordinance declaring certain Godley Park District’s personal property as surplus and authorizing sale or disposal
  - C. Authorize purchase of memorial bench in honor of Edna Alton at a cost not to exceed \$1,200
  - D. Appoint Commissioner Schott as interim secretary
  - E. Discussion and possible appointments to fill two open Park Commissioner seats
- 10. ADJOURNMENT**

**Posted this 9<sup>th</sup> day of November**