

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 8, 2022

Location: Godley Park District Community Center

500 S. Kankakee St, Godley IL 60407

Time: 5:00 PM Board Meeting

(815) 458-6129

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
 - A. Regular Board Meeting Minutes – October 11, 2022
- 5. APPROVAL OF THE WARRANT**
 - A. Warrant Dated October 2022
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Resolution R-130 – Determination of Amounts to be Levied for the 2022-2023 Tax Levy
 - B. Discuss and Possible Action on Clennon Electric’s proposal for electrical work at a cost not to exceed \$5,760.00
 - C. Approve JD Tree Trimming proposal for removal and cleanup of numerous trees and stumps throughout the grounds at a cost not to exceed \$5,275
 - D. Resolution R-131 – Approval of First Amendment to Intergovernmental Agreement Resolution R-240 between the Godley Park District and the Godley Public Water District.
- 9. ADJOURNMENT**

Posted this 4th day of November