

PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 ("Open Meetings Act"), the following meetings has been scheduled by the Godley Park District Board of Commissioners as follows:

Date: Tuesday, December 12, 2023

Location: Godley Park District Community Center

500 S. Kankakee St, Godley IL 60407

Time: 5:00 PM Public Hearing

(815) 458-6129

**Boarding Meeting Immediately Following
the Public Hearing**

PUBLIC HEARING – PROPOSED 2023-2024 TAX LEVY

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJOURNMENT**

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
 - A. Regular Board Meeting Minutes – November 14, 2023
- 5. APPROVAL OF THE WARRANT**
 - A. Warrant Dated November 2023
- 6. DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Oath of office
 - B. Ordinance O-159 – An ordinance to accept the 2023-2024 Tax Levy
 - C. Approve Simple Communications quote to replace the Park District's server at a cost not to exceed \$5,120.49
 - D. Approve Simple Communications quote to update the Park District's computer infrastructure at a cost not to exceed \$6,229.
 - E. Approve Simple Communications quote for monthly IT support at a cost not to exceed \$1,377.65 per month
- 9. ADJURNMENT**

Posted this 8th day of December