

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 March 12, 2024

Location: Godley Park District Community Center

Time: 5:00 PM Board Meeting

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

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
 - A. Decennial Committee Meeting – February 13, 2024
 - B. Regular Board Meeting Minutes – February 13, 2024
- 5. APPROVAL OF THE WARRANT**
 - A. Warrant Dated February 2024
- 6. DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Ordinance O-162 – Motion to approve and place the Tentative Amended 2023-2024 Budget and Appropriation on file for public inspection for a period of not less than 30 days.
 - B. Resolution R-136 – Approval of New Contract with Executive Director Sorensen
 - C. Resolution R-137 – Acceptance of Intergovernmental agreement between Godley Park District and the Village of Godley
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**

Posted this 8th day of March 2024