

## **PUBLIC NOTICE**

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

Date: Tuesday, December 12, 2017  
Time: 4:00 PM Board Meeting

Location: Godley Park District Community Center  
Godley, Illinois  
(815) 458-6129

### **REGULAR BOARD MEETING AGENDA**

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|--|---|
| <b>I. OPEN MEETING</b><br>A. Call to Order<br>B. Roll Call                       | <b>VI. DIRECTOR'S REPORT</b>  |
| <b>II. PUBLIC COMMENT</b>  | <b>VII. OLD BUSINESS</b><br>A. Adoption of Tax Levy, Ordinance O-123          |
| <b>III. APPROVAL OF MINUTES</b><br>A. Board Meeting Minutes<br>November 14, 2017 | <b>VIII. NEW BUSINESS</b><br>A. Resolution R-115, Sexual Harassment<br>Policy |
| <b>IV. APPROVAL OF WARRANT</b><br>A. Warrant - November 2017                     | <b>IX. EXECUTIVE SESSION</b>  |
| <b>V. FINANCE REPORT</b>   | <b>X. ADJOURNMENT</b>   |

**Posted this 8th day of December**