## **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 February 13, 2024 Location: Godley Park District Community Center

500 S. Kankakee St, Godley IL 60407

(815) 458-6129

Time: 5:00 PM Decennial Committee Meeting,

**Regular Board Meeting immediately following** 

The Decennial Committee Meeting

## **DECENNIAL COMMITTEE MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF JUNE 13, 2023 COMMITTEE MINUTES
- 5. REVIEW OF PARK DISTRICT'S GOVERNING STATUES
- 6. SURVEY OF RESIDENTS IN ATTENDANCE
- 7. ADJUOURMENT

## REGULAR BOARD MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES
  - A. Regular Board Meeting Minutes January 9, 2024
- 5. APPROVAL OF THE WARRANT
  - A. Warrant Dated January 2024
- 6. DIRECTOR'S REPORT
- 7. OLD BUSINESS
  - A. Election of Officers
- 8. NEW BUSINESS
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT