

## **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 January 09, 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. Public Hearing Minutes – December 12, 2023
  - B. Regular Board Meeting Minutes – December 12, 2023
5. APPROVAL OF THE WARRANT
  - A. Warrant Dated December 2023
6. DIRECTOR'S REPORT
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Election of Officers
  - B. Approve Holohan Heating & Sheetmetal's quote to replace boiler circulation pump # 2 at a cost not to exceed \$7,823.
  - C. Ordinance O-161 – An ordinance declaring certain Godley Park District's personal property as surplus and authorizing sale or disposal.
  - D. Approve updated policy on personal cell phone usage
  - E. Approve Godley Park District retirement recognition policy
9. EXECUTIVE SESSION
10. ADJOURNMENT

Posted this 5<sup>th</sup> day of January 2024