

## **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, August 14, 2018  
Time: 4:00 PM

Location: Godley Park District Community Center  
500 S. Kankakee St, Godley IL 60407  
(815) 458-6129

### **REGULAR BOARD MEETING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
  - A. Committee Meeting – July 10, 2018
  - B. Regular Board Meeting – July 10, 2018
6. APPROVAL OF THE WARRANT
  - A. Warrant Dated July 2018
7. FINANCE REPORT
8. DIRECTOR'S REPORT
9. OLD BUSINESS
  - A. Discussion and Possible Action on Purchase of Playground Equipment
10. NEW BUSINESS
  - A. Acceptance of Fiscal Year 2017-2018 Audit
  - B. Acceptance of Treasurer's Report
  - C. RCP / I Parks General Liability Insurance Renewal
11. EXECUTIVE SESSION – 5 ILCS 120/2(C)(1) - Personnel
12. ADJOURNMENT