

**DOWNERS GROVE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD OF TRUSTEES**  
**Location: 4340 Prince Street, Downers Grove, IL 60515**  
**4<sup>th</sup> Thursday, January 25, 2018 7:30 PM**

Residents will have opportunities to speak during Public Comment. (See **Request to Speak form**). Comments are directed to the Supervisor. We ask comments to be kept to three minutes and address Downers Grove Township issues. Any questions, please email them to [supervisor@dgtownship.com](mailto:supervisor@dgtownship.com). Please refrain from personal attacks directed at people, and please be respectful of all residents. Thank you.

**Request to Speak:** Please complete form before the end of Public Comment and tender to the Clerk.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Establishment of Quorum
4. Public Comment – residents may speak on Township issues in general.
5. Minutes of Board Meeting from December 19, 2017. Motion to accept the minutes as presented.
6. Trustee Audit and Approval of Bills and Claims. Motion to approve bills and claims as presented.
7. Motion to Adopt an Ordinance 2018-0125-1 Establishing Policies for the Township, Highway Department, and Assessor’s Office Prohibiting Sexual Harassment.
8. Motion to Approve Resolution 2018-0125-2 Designating Authorized Banking Facilities for Township Funds as Listed on Resolution.  
This paperwork fulfills provisions of 6- ILCS1/70-10, a requirement that the current Supervisor designates and authorizes the banks and accounts used for Township purposes, for Board of Trustee approval. The Supervisor recommends continuing with no changes. The four banks are:
  - a. Community Bank of Downers Grove, 111 Warren Ave, Downers Grove, IL
  - b. West Suburban Bank, 5330 S. Main St, Downers Grove, IL
  - c. First Midwest Bank, 520 N. Cass, Westmont, IL
  - d. Hinsdale Bank & Trust (Comm Bank of DG), 25 E. First St., Hinsdale, IL
9. Motion to Adopt Ordinance 2018-0125-3. An Investment Policy for Downers Grove Township General Funds.
10. Motion to Declare Certain Computer Equipment as Surplus.
11. Discussion- Preliminary Budget for the Township and Proposed Budget and Appropriation Ordinance for the Township Road District for Fiscal Year – March 1, 2018 through February 28, 2019.  
No final action to be taken at this time. At the November meeting the levy and abatement were approved for the 2018-2019 fiscal year, which runs from March 1<sup>st</sup>, 2018 through February 28<sup>th</sup>, 2019. This meeting is the first of two meetings in preparation of “Hanging the Budget” for 30 days, prior to approval at the Regular March meeting.  
- Board Discussion

12. Supervisor's Report
  - a. Klein Hall CPAs
13. Old Business
14. New Business
15. Executive Session –
  - a. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(3)
  - b. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(11)
16. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **Thursday, February 15, 2018** at 7:30 p.m.