

**DOWNERS GROVE TOWNSHIP ROAD DISTRICT  
TOWN BOARD OF TRUSTEES  
Location: 4340 Prince Street, Downers Grove, IL 60515  
MARCH 15, 2018 at 7:00 P.M.**

**PUBLIC HEARING HIGHWAY**

- 1. Call Meeting to Order**
- 2. Clerk Reads the Public Notice**
- 3. Presentation**
- 4. Public Discussion**
- 5. Trustee Discussion**
- 6. Adoption of Township Road District Budget and Appropriation Ordinance for Fiscal Year March 1, 2018 to February 28, 2019**
- 7. Adjourn**

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**DOWNERS GROVE TOWNSHIP  
TOWN BOARD OF TRUSTEES  
Location: 4340 Prince Street, Downers Grove, IL 60515  
MARCH 15, 2018 at 7:15 P.M.**

**PUBLIC HEARING TOWNSHIP**

- 1. Call Meeting to Order**
- 2. Clerk Reads the Public Notice**
- 3. Presentation**
- 4. Public Discussion**
- 5. Trustee Discussion**
- 6. Reading of Township Budget**
- 7. Adjourn**

**DOWNERS GROVE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD OF TRUSTEES**  
**Location: 4340 Prince Street, Downers Grove, IL 60515**  
**March 15, 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 February 15, 2018. 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 approve Dial-A-Ride Amended Contract 2018.
8. Motion to Approve the Agenda as presented or as Amended for Annual Town Meeting, to be held Tuesday, April 10, 2018 Ashyana Banquets, 1620 75<sup>th</sup> St, Downers Grove, IL 60516.
9. Motion to Approve the Budget and Appropriation Ordinance for the Township for Fiscal Year March 1, 2018 – February 28, 2019 as proposed or as amended at the Public Hearing on Budget.  
The Township Road District Budget and Appropriation Ordinance was discussed and thereafter passed at the public hearing for Township Highway held March 15, 2018 at 7:00 p.m. The Township Budget and Appropriation Ordinance was discussed at the public hearing for the Township held March 15, 2018 at 7:15 p.m. public hearing
10. Supervisor’s Report
11. Old Business
12. New Business
13. Executive Session
  - a. Act 5 ILCS 120/2(c)(3) to consider the appointment of a person to fill a public office or vacancy in a public office where the body has appointing authority.
  - b. Act 5 ILCS 120/2 c 11: Consideration of Probable and Imminent Litigation.
  - c. Act 5 ILCS 120/2 c 21: Discussion of minutes of meetings lawfully closed under this Act
14. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **Thursday, April 19, 2018** at 7:30 p.m.