

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
August 17, 2017, 7:30PM

Residents will have opportunities to speak at various times during the meeting. Comments are directed to the Supervisor. We ask comments to be kept to two minutes and address Downers Grove Township issues, not personal attacks directed at people. Please be respectful of all residents. Thank you.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Establishment of Quorum
4. Gary Ostrowski: Job overview for GA Assistance, Cemetery Administration & Weed Enforcement.
5. Public Comment – residents may speak on Township issues in general.
6. Minutes of Board Meeting from August 3, 2017. Motion to accept the minutes as presented.
7. Trustee Audit and Approval of Bills and Claims. Motion to approve bills and claims as presented.
8. Engineering Solutions Team, Mr. Ed Kalina, consultant – discussion and overview of bids for facility upgrades, i.e. interior doors, outside stairwell and dumbwaiter.
9. Discussion of outside stairwell project to basement.
10. Motion to Approve \$_____ to do outside stairwell project to basement.
11. Supervisor’s Report
 - a. Peer Jury Update-Community based organization is in formation
 - b. Life Skills-Student Stress
 - c. Ed Smith, Sr. - passing
12. Old Business
13. New Business
 - a. Trustee Karen Kelly – Go Give DuPage update
 - b. Trustee Dave Kalet – Cash Policy –approval for next meeting
14. Executive Session
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(21) – Review closed meeting minutes.
 - B. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(1)
 - B. Pursuant to Open Meetings Act 5 ILCS 120/2(c) (11)
13. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **September 7, 2017, at 7:30 p.m.**