

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
Thursday, October 18, 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@dgtnowship.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. Motion to approve Minutes of the Board Meeting from September 20, 2018 as presented. (Voice vote)
 6. Motion to approve Trustee Audit of Bills and Claims as presented. (Voice vote)
 7. Motion to approve General Fund Levy Request of \$2,545,000 for Fiscal Year ending February 28, 2020. (Roll Call vote) This represents an approximate \$41,000 reduction from last year's PPT revenues, and the third year in a row we have reduced our levy ask from the previous year's PPT receipts.
 8. Motion to approve health insurance and dental insurance contribution rates for employees, spouses, and dependents for calendar year 2019. (Roll Call vote)
 9. Motion to approve Dial-a-Ride PACE contract for calendar year 2019. (Roll Call vote)
See Attachment B for cost breakouts. The Township share projects out to approximately \$32,617.
 10. Motion to Approve Board of Trustee Meeting Schedule for 2019. (voice vote)
Regularly scheduled meetings continue the third Thursday of each month.
 11. Motion to Approve Holiday schedule for 2019. (voice vote)
This calendar follows other governmental bodies.
 12. Supervisor's Report
Scout cemetery cleanup Oct 14th thank you Troop 55!
FFDGTS had a very successful fundraiser Oct 14th.
Nov. 12th through 18th take coupon to Country House and they will donate 15% of food purchases to FFDGTS!
 13. Old Business
 14. New Business
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- If needed
15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)()
(Roll Call)
 16. Motion Return to Open Session at (time)(Roll Call)
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17. Motion to Adjourn (Voice vote)

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