

**DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
JANUARY 9, 2014
7:30PM**

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**
- 4. Correspondence**
- 5. Approval of Prior Meeting's Minutes, December 5, 2013**
- 6. Approve Invoices**
- 7. Presentation by Debbie Karton, Coast2Coast RX Discount Prescription Card which is free to Township residents**
- 8. Presentation by Ralph Hinkle, Citizens Corps/CERT Director Milton Township re: CERT Program Accomplishments in 2013**
- 9. Preliminary Budget Discussion: Township Preliminary Budget and Proposed Budget and Appropriation Ordinance Township Road District for Fiscal Year March 1, 2014 – February 28, 2015**
- 10. Approve Audit Proposal, Klein Hall & Associates, LLC**
- 11. Supervisor's Report**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**