

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
February 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. 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 January 25, 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. Gary Ostrowski: Presentation on job duties.
8. Motion to Approve the FY 2018-2019 Township Employee Manual.
9. Motion to approve contract with Reef LLC of Chicago IL as low bidder on proposal to construct first floor modifications.
10. Motion to approve Dial-A-Ride contract addendum.
11. Motion to Approve a contract with Ashyana Banquets as Location for the Township Annual Town Meeting, to be held on Tuesday, April 10, 2018.
12. 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 1st, 2018 through February 28th, 2019. This meeting is the first of two meetings in preparation of “Hanging the Budget on February 7, 2018” for 30 days, prior to approval at the Regular March meeting.
13. Peer Jury Update
14. Supervisor’s Report included info on a Feb 20 presentation on bushes and shrubs favorable to butterflies, dragonflies and bees. We will look into planting some of these types this spring.
15. Old Business
16. New Business

17. Executive Session – Motion to adjourn to executive session pursuant to exceptions allowed as per the
 - a. Open Meetings Act 5 ILCS 120/2 c 21: Discussion of minutes of meetings lawfully closed under this Act, and,
 - b. Open Meetings Act 5 ILCS 120/2 c 11: Consideration of Probable and Imminent Litigation.
(Roll Call Vote) (Time)
18. Motion to Reconvene to Open Session (Roll Call) Time:_____
19. Motion to Adjourn

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