

**DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
FEBRUARY 18, 2016 at 7:30PM**

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**
- 4. Correspondence**
- 5. Approval of Prior Meeting Minutes, Jan 21, 2016 and Feb 6, 2016**
- 6. Approve Invoices**
- 7. Presentation by Edward J. Kalina, P.E., engineering solutions team, regarding proposed Township parking lot extension**
- 8. Approve Audit Terms and Pricing, Klein Hall & Associates, LLC**
- 9. Approve Lowering Fare Cost for Dial-A-Ride to \$4.00**
- 10. Approve GROOT Contract Refuse Service Unincorporated Areas**
- 11. Approve Contract Ashyana Banquets as Location for Township Annual Town Meeting to be held Tuesday, April 12, 2016**
- 12. Approve Board Room Equipment Improvements and Costs**
- 13. Resolution to Approve Designated Banking Facilities**
- 14. Discuss proposed Budget and Appropriation Ordinances for the Township and for the Township Road District for Fiscal Year March 1, 2016 – February 28, 2017**
- 15. Supervisor's Report**
- 16. Old Business**
- 17. New Business**
- 18. Executive Session**
- 19. Adjournment**