

**DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES**

Location: 4340 Prince Street, Downers Grove, IL 60515

Thursday, February 21, 2019 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. Motion to Approve Minutes of the Board Meeting from January 17, 2019 as presented. (Voice vote)
 6. Motion to Approve Trustee Audit of Bills and Claims as presented. (Voice vote)
 7. Motion to Approve the Township Budget and Appropriation Ordinance Number 2019-0221-1 for Fiscal Year March 1, 2019 to February 29, 2020. (Roll call vote)
 8. Motion to approve a contract with Ashyana Banquets as the location for the Township Annual Town Meeting to be held Tuesday, April 9, 2019. (Roll call)
 9. Motion to Approve CERT Contract with Milton Township. (Roll call vote)
This is a shared expense with Hwy and is an annual contract renewal.
 10. Motion to approve the 2019-2020 Downers Grove Township Employee Policy Handbook for the Supervisor's Office, as presented. (Voice vote). This handbook is a "living document" and can be revised as needed to keep current. There is now an appendix logging changes. The most current and complete version of this document is available on our Transparency page. The Assessor Office and Highway Department are responsible for their own TEPH.
 11. Motion to Approve Resolution 2019-0221-1 Designating Authorized Banking Facilities for Township Funds as Listed on Resolution. (Roll call)
As per Ordinance 2018-0125-1, this Resolution reflects: that specific funds were moved to higher interest-bearing accounts; the creation of a Capital Projects Fund account; that specific Highway funds were moved from checking to a higher interest-bearing Money Market account. The Supervisor recommends no further changes at this time. The four banks are:
 1. Community Bank of Downers Grove, 111 Warren Ave, Downers Grove, IL
 2. West Suburban Bank, 5330 S. Main St, Downers Grove, IL
 3. First Midwest Bank, 520 N. Cass, Westmont, IL
 4. Hinsdale Bank & Trust (Comm Bank of DG), 25 E. First St., Hinsdale, IL
 12. Supervisor's Report
 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)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
(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, March 21, 2019** at 7:30 p.m.