DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Location: 4341 Saratoga, Downers Grove, IL 60515 March 16, 2023 PM

Residents will have an opportunity to speak during Public Comment. Comments are directed to the Supervisor. We ask comments to be kept to three minutes and address Downers Grove Township issues. Please refrain from profanity and personal attacks directed at people, and please be respectful of all residents. We remind you the Public Comments are not a Q&A session. Thank you.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call and Establishment of Quorum
- 4. Public Comment
- 5. <u>Motion to Approve the Public Hearing Meeting Minutes for Budget Appropriation Ordinance for Downers Grove Township Road District from February 23, 2023 as presented.</u> (Roll call vote)
- 6. <u>Motion to Approve the Public Hearing Meeting Minutes for Budget Appropriation Ordinance for Downers Grove</u> Township General Fund, IMRF and General Assistance from February 23, 2023 as presented. (Roll call vote)
- 7. Motion to Approve the Minutes of the Board Meeting from February 23, 2023 as presented. (Roll call vote)
- 8. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 9. <u>Motion to Approve the Proposal to Provide Professional Audit Services to Downers Grove Township by Selden Fox.</u> (Roll call vote)
- 10. Motion to Approve Annual Town Meeting Agenda scheduled for April 18, 2023 as presented. (Roll call vote)
- 11. Motion to Approve Contract with Ashyana Banquets for Annual Town Meeting. (Roll call vote)
- 12. Motion to Approve Contract with Veritext (Court Reporter) for Annual Town Meeting. (Roll call vote)
- 13. <u>Motion to Approve Lawn Maintenance Contract for Oakcrest/Oak Hill Cemetery, Township Senior Center and Township building.</u>
- 14. Supervisor's Report
- 15. Assessor Report
- 16. Highway Commission Report
- 17. Old Business
- 18. New Business

(If needed)

- 19. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(11) (Roll Call)
- 20. Motion to Return to Open Session at (time) (Roll Call)
- 21. Closed Session Report
- 22. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday**, **April 20**, **2023** at 7:00 p.m.