

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
April 19, 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 March 15, 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. Motion to Approve the appointment of Elmer Haas Jr. as Trustee of Clarendon Blackhawk Mosquito Abatement District, to fill the vacancy of Edmund Grant, three-year term will expire on December 3, 2018.
8. Motion to Approve the reappointment of James McCarthy as Trustee for Golfview Fire Protection District for 3-year term expiring May 1, 2021.
9. Motion to Approve Design / Construction Services For The South Entrance Of The Administration Building
10. Supervisor's Report
10. Old Business
11. New Business
12. Executive Session
 - a. 5 ILCS 120/2(c)(3)
 - b. 5 ILCS 120/2 c 11
 - c. 5 ILCS 120/2 c 21
13. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **Thursday, May 17, 2018** at 7:30 p.m.