

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
May 4, 2017 7:30PM

Residents will be given opportunities to speak at various times during the meeting. Comments are directed to the Supervisor. We ask comments to be kept to two minutes, and address issues, not personal attacks directed at people. Please be respectful of all residents. Thank you.

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call and Establishment of Quorum**
3. **Public Comment** – residents may speak on Township issues in general.
4. **MINUTES OF Board Meeting from March 16, 2017, Motion to accept the minutes as presented.**
5. **TRUSTEE Ratification and Approval of AUDIT of Bills and Claims from April 20th, Motion to Ratify and Approve Bills and Claims as presented on April 20, 2017.**
6. **DIAL-A-RIDE Report**
7. **Ralph Hinkle, Community Emergency Response Team (“CERT”) Update**
Comments from the public, then comments from Trustees and Supervisor.
8. **Approve re-Appointment of Richard Roderick as Trustee for Golfview Fire Protection District. Motion to approve the reappointment of Richard Roderick as Trustee for Golfview Fire Protection District for 3-year term expiring May 1, 2020.**
Comments from the public, then Comments from Trustees and Supervisor.
9. **A representative from the DuPage Senior Citizens Council with Meals on Wheels information.**
Comments from the public, then Comments from Trustees and Supervisor.
10. **Support for Downers Grove Township seniors who receive Meals on Wheels. Motion to approve \$25,000 to DuPage Senior Citizens Council to be used over the next three years in support of meal program assistance to senior residents of Downers Grove Township.**
Comments from the public, then comments from Trustees and Supervisor.
11. **Supervisor’s Report**
12. **Old Business**
13. **New Business**

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14. Executive Session **Motion to move to executive session to select a person to fill the public office of Assessor, effective May 15, 2017, pursuant to Illinois Open Meetings Act 5 ILCS 120/2(c)(3)**

15. Return to open session. **Motion to return to open session.**

16. Motion to appoint. **Motion to appoint _____ to the position of Township Assessor, effective May 15, 2017.**

Comments from the public, then Comments from Trustees and Supervisor.

This is a roll call vote.

17. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held May 18, 2017, 7:30 p.m.