

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
May 17, 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. Motion to approve the Minutes of the Board Meeting from April 19, 2018 as presented.
6. Motion to approve the Trustee Audit and Approval of Bills and Claims as presented.
7. Cathy Ragar, Senior Services Coordinator: Presentation on job duties.
8. Motion to approve renewal of existing TOIRMA insurance contract, for June 2018 to June 2019
There is no rate increase for this cycle. Costs are shared with Highway.
9. Motion to approve participation in CERT for 2018-2019.
Costs are shared with Highway.
10. Supervisor's Report
11. Old Business
12. New Business
13. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) and (21)
Roll Call
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
14. Motion Return to Open Session Roll Call
15. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **Thursday, June 15, 2018** at 7:30 p.m.