

**DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
MAY 19, 2016
7:30PM**

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**
- 4. Correspondence**
- 5. Approval of Prior Meeting's Minutes, April 21, 2016**
- 6. Approve Invoices, including TOIMRA 2016-17 Insurance Invoice**
- 7. Electricity Aggregation Program Update**
- 8. Re-appoint Trustee Richard H. Gardner of South Westmont Fire Protection District for three-year terms to expire May 1, 2019**
- 9. Appoint new Trustee Erik Hoveke to serve on Golfview Hills Fire Protection District for three-year term to expire May 1, 2019**
- 10. Approve Klein Hall's engagement letter for added Audit Services**
- 11. Approve Renewal of CERT (Community Emergency Response Team) Program Intergovernmental Agreements for Downers Grove Township and Township Road District**
- 12. Supervisor's Report**
- 13. Old Business**
- 14. New Business**
- 15. Executive Session**
- 16. Adjournment**