DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Location: 4340 Prince Street, Downers Grove, IL 60515 May 20th, 2021 7:30 PM

We have moved to Level 1 restrictions put in place by Governor Decree. Board of Trustee meetings are still open to the public via Zoom only. Zoom is free and you can sign up for Zoom here: https://zoom.us/freesignup/ Our currently available space allows for no more than ten people in the room. The current renewal of the State of Disaster is effective through April 4th.

We're not experts at Zoom so bear with us. The meetings will still be recorded and posted. We hope to be back to a more normal state in June.

Residents will have an opportunity to speak during Public Comment. Comments are directed to the Supervisor. We ask comments to be kept to two minutes and address Downers Grove Township issues. Any questions or comments can also be emailed to supervisor@dgtownship.com, who will read them into the public comments. 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. Motion to Conduct the May 2021 Board of Trustee Meeting electronically. (Roll call vote)
- 5. Public Comment residents may speak on Township issues in general. (2 minute limit)
- 6. Motion to Approve the Minutes of the Board Meeting from April 15th, 2021 as presented. (Roll call vote)
- 7. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 8. Motion to Approve Resolution 2021-052021 Notice of Appointment of Authorized Agent for IMRF. (Roll call vote)
- 9. <u>Motion to Approve Resolution 2021-052021-1 Designating Authorized Banking Facilities for Township Fund</u>. (Roll Call vote)
- 10. Supervisor's Report
 - A. Downers Grove Township to be Open to the Public
- 11. Old Business
- 12. New Business

If needed:

- 13. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) (Roll Call) (Aye or Nay) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 14. Motion to Return to Open Session at (time) (Roll Call)
- 15. Closed Session Report in Open Meeting
- 16. Motion to Adjourn (Roll Call vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday**, **June 17**th at 7:30 PM.