

**DOWNERS GROVE TOWNSHIP  
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES  
Location: 4340 Prince Street, Downers Grove, IL 60515  
June 1, 2017, 7:30PM**

Residents will have 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 Downers Grove Township issues, not personal attacks directed at people. Please be respectful of all residents. Thank you.

- 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 May 18, 2017.  
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. Approve Engineering Solutions Team – professional service contract for the  
Administration Building Facility Improvements**
- 8. Motion to Authorize the Supervisor to proceed with re-zoning the 5 parcels located  
between Saratoga Ave, Sherman St and Prince St.**
- 9. Supervisor’s Report**
  - a. Oak Hill/Oak Crest Cemeteries Foundation**
    - i. Updates on previous work**
    - ii. The Downers Grove Women club donation**
    - iii. Bronze plaque dedications:**
      - a. Burial site of Luther Thatcher Farrar, 1<sup>st</sup> burial in Oak Hill. And in memory  
of Kathryn Carpenter, long time member of the Questors**
      - b. Beth McNeeley and husband, donating a large boulder and plaque in memory  
of the men and women who served in All four branches of the military and who  
were laid to rest in Oak Hill/Oak Crest**
- 10. Old Business**
- 11. New Business**
  - a. Ethics Ordinance – Discussion of proposed Ethics Ordinance**
- 12. Executive Session**
- 13. Motion to Adjourn**