

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
July 20, 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 June 15, 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. Scott Duenser, Klein Hall CPAs presentation on Annual Audit.
8. Motion to amend annual schedule of meetings to one meeting on the third Thursday of each month. We will call for special meetings as needed, but two meetings a month is proving to be unproductive.
9. Supervisor's Report
 1. Ash trees. The first round of General Fund removals is in place and second round in the works. We will continue to apprise Trustees and receive input on bids, despite project sizes coming in smaller groupings that fall below the threshold for required Trustee approval.
 2. FISH Pantry. I met with the FISH Board of Directors and had a lively and productive discussion on several items that are hoped to leave us with a neater more efficient operation.
 3. I met with Wheatland Township trustees to discuss our Refuse Program. They consider ours a model program, and were very complimentary of and impressed by the work of our volunteers.
 4. TOI. All officials found the bootcamp very productive and informative.
10. Old Business
11. New Business
12. Executive Session – 5 ILCS 120/2(c)(3) to consider the appointment of a person to fill a public office or vacancy in a public office where the body has appointing authority. We will reconvene to Open Session vote on a replacement. Trustees will allow each candidate 2-3 minutes to present themselves in closed session for consideration.
13. Motion to Return to Open Session
14. Motion to appoint _____ to fill a public vacancy as Trustee.
15. Executive Session – 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. No vote is scheduled.
16. Motion to Return to Open Session
17. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held August 17, 2017, at 7:30 p.m.