DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Location: 4340 Prince Street, Downers Grove, IL 60515 JULY 21, 2016 at 7:30PM

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment
- 4. Correspondence
- 5. Approval of Prior Meeting's Minutes, June 16, 2016
- 6. Approve Invoices
- 7. Scott Duenser, Klein Hall CPAs presentation on Annual Audit
- 8. Approve Klein Hall's engagement letter for added Audit Services
- 9. Discuss, Approve Action on Electricity Aggregation Program
- 10. Approve Placement of Non-Binding Referendum on Ballot
- 11. Resolution Authorizing IMRF for 2013-2017 Term Town Clerk
- 12. Approve Compensation Elected Township Officials Term 2017-21
- 13. Approve Engineering Costs Rezone Township Parcel(s) Saratoga
- 14. Discuss Health Insurance Broker Options and Presentations
- 15. Reappoint Floyd Mizener, Thomas Anderson, Patricia Klebenow to Senior Citizens Advisory Committee for 3 year Terms 07/12/19
- 16. Supervisor's Report
- 17. Old Business
- 18. New Business
- 19. Executive Session
- 20. Adjournment