DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES Location: 4341 Saratoga, Downers Grove, IL 60515 August 17, 2023 PM 7:00 PM

Residents will have an opportunity to speak during Public Comment. Comments are directed to the Supervisor. We ask comments to be kept to three minutes and address Downers Grove Township issues. 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. Public Comment
- 5. Motion to Approve the Minutes of the Board Meeting from July 20, 2023 as presented. (Roll call vote)
- 6. <u>Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented.</u> (Roll call vote)
- Motion to Approve Continuation of Terms and Appointment for Senior Advisory Board Members. (Roll call vote) (Continuation of terms for Susan Sinderson, Linda Rush and Heather Lippe: 7/12/23 – 7/12/2026. Appointment of Garrent Garreau from Representative to Board Member: 2023-2026.)
- 8. Supervisor's Report
- 9. Assessor Report
- 10. Highway Commission Report
- 11. Old Business
- 12. New Business
- 13. <u>Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(11)</u> (To discuss possible or pending litigation). Roll Call vote
- 14. Motion to Return to Open Session at (time:____) (Roll Call)
- 15. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held Thursday, September 21, 2023 at 7:00 p.m.