## DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

## Location: 4341 Saratoga (Senior Center) Street, Downers Grove, IL 60515 August 19, 2021, 7:30 PM

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 <a href="mailto:supervisor@dgtownship.com">supervisor@dgtownship.com</a>, 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. Public Comment residents may speak on Township issues in general. (2 minute limit)
- 5. Motion to Approve the Minutes of the Board Meeting from July 15th, 2021 as presented. (Roll call vote)
- 6. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 7. Motion to Approve Resolution 2021-081921 Notice of Appointment of Authorized Agent for IMRF. (Roll call vote)
- 8. Motion to Approve selling used office furniture on govdeals.com. (Roll call vote)
- 9. Motion to Approve Amended General Fund Budget for FY 21-22 as Presented. (Roll call vote)
- 10. Supervisor's Report
- 11. Assessor Report
- 12. Highway Commission Report
- 13. Old Business
- 14. New Business

## If needed:

- 15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21) (Roll Call) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 16. Motion to Return to Open Session at (time) (Roll Call)

17. Closed Session Report in Open Meeting (If needed)

18. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meetings on Thursday, September 16th, 2021