DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Location: 4341 Saratoga Ave, Downers Grove, IL 60515 September 15, 2022 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. Any questions or comments can also be emailed to supervisor@dgtownship.com. 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.
- 5. <u>Motion to Approve the Minutes of the Board Meeting from August 18, 2022 as presented.</u> (Roll call vote)
- 6. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 7. <u>Motion to Approve Master Agreement to Provide Services to an Aggregated Group between Downers Grove Township, IL and Energy Harbor LLC.</u> (Roll call vote)
- 8. Supervisor's Report
- 9. Assessor Report
- 10. Highway Commission Report
- 11. Old Business
- 12. New Business

(If needed)

- 13. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21) (Roll Call)
- 14. Motion to Return to Open Session at (time) (Roll Call)
- 15. Closed Session Report
- 16. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, October 20, 2022** at 7:00 p.m.