DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Location: 4341 Saratoga (Senior Center) Street, Downers Grove, IL 60515 September 16, 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 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. (2 minute limit)
- 5. <u>Motion to Approve the Minutes of the Public Hearing for Amended Budget and Appropriations Ordinance FY21/22 from August 19, 2021 as presented.</u> (Roll call vote)
- 6. Motion to Approve the Minutes of the Board Meeting from August 19, 2021 as presented. (Roll call vote)
- 7. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 8. <u>Motion to Approve Amended Resolution 2020-1112-2 Downers Grove Township 2021 Board of Trustees Meeting Schedule.</u>
 - Amendment to change meeting times from 7:30 PM to 7:00 PM beginning October 21, 2021.
- 9. Annual Financial Report ending 2/28/21 presentation by Scott Duenser of WIPFLI, LLC. (No vote)
- 10. Supervisor's Report
- 11. Assessor Report
- 12. Highway Commission Report
- 13. Old Business
- 14. New Business

If needed:

- 15. <u>Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21)</u> (Roll Call) To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 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, October 21th, 2021