

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
October 5, 2017, 7:30PM

Residents will have opportunities to speak at various times during the meeting. Comments are directed to the Supervisor. We ask comments to be kept to two minutes and address Downers Grove Township issues, not personal attacks directed at people. Please be respectful of all residents. 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. Minutes of Board Meeting from September 21, 2017. Motion to accept the minutes as presented.
6. Trustee Audit and Approval of Bills and Claims. Motion to approve bills and claims as presented.
7. Motion to Approve _____ as an Agency to provide Township Healthcare Insurance Coverage 2018.
Rates to be disclosed soon, Health Insurance Contract approval in November.
8. Motion to Approve Konica Minolta to provide Managed Printer Services Program Option 1.
9. Motion to Approve Resolution #100517 of Board of Trustees of Downers Grove Township Authorizing Appointment of Susan Mistretta as Deputy Clerk.
10. Motion to Approve Board Meeting and Holiday Schedules for Year 2018.
11. Supervisor's Report
 - a. Car Care Clinic Update
12. Old Business
13. New Business
14. Executive Session – 5 ILCS 120/2(c)(3) to consider the appointment of a person to fill a public office or vacancy in a public office where the body has appointing authority. We will reconvene to Open Session to vote on a replacement. Trustees will allow each candidate 2-3 minutes to present themselves in closed session for consideration.
15. Motion to Return to Open Session
16. Motion to appoint _____ to fill a public vacancy as Trustee.
17. Motion to Adjourn