

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
November 12, 2020 7:30 PM

Residents will have opportunities to speak during Public Comment. (See **Request to Speak form**). Comments are directed to the Supervisor. We ask comments to be kept to three minutes and address Downers Grove Township issues. Any questions, please email them to supervisor@dgtownship.com. Please refrain from personal attacks directed at people, and please be respectful of all residents. Thank you.

Request to Speak: Please complete form before the end of Public Comment and tender to the Clerk.

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. Motion to approve the Minutes of the Board Meeting from October 17, 2020 as presented. (Voice vote)
6. Motion to approve the Trustee Audit and Approval of Bills and Claims as presented. (Voice vote)
7. Motion to approve BCBS Health and Guardian Insurance contract for full-time Township Employees, to be administered by USI, The USI One Advantage, as presented. (Roll Call) Open enrollment is December.
8. Motion to approve Resolution 2020-1112-4 reappointing Robert Holub as Trustee for the Clarendon Blackhawk Mosquito Abatement District (Voice vote)
9. Motion to approve Resolution 2020-1112-5 reappointing Jeffrey Schultz as Trustee for the Clarendon Blackhawk Mosquito Abatement District (Voice vote)
10. Motion to approve Resolution 2020-1112-6 reappointing Renee Joncas as Trustee for the Clarendon Blackhawk Mosquito Abatement District (Voice vote)
11. Motion to approve Resolution 2020-1112-3 Downers Grove Township Elected Officials' Salary Rates for Four-Year Term Beginning the Second Pay Period, May 15, 2021 and for the Assessor's Term Beginning the First Pay Period, January 1, 2022 (Roll Call)
12. Motion to approve PACE Contract for Calendar Year 2021 as presented. (Roll Call vote)
13. Motion to approve an Inter Governmental Agreement with Consolidated High School District 99 for a STEM Prairie Project Field Lab as Presented (Voice vote)
14. Motion to approve 2021/2022 Levy Request for Downers Grove Township General Fund, General Assistance Fund, and IMRF Fund as presented. (Roll call vote) Noticed Public Hearing on Budget Ordinance is scheduled for February 18, 2021.
15. Motion to adopt 2021/2022 Levy Request for Downers Grove Township Road District as presented. (Roll Call) Noticed Public Hearing on Budget Ordinance is scheduled for February 18, 2021.
16. Motion to approve Resolution 2020-1112-1 Downers Grove Township 2021 Holiday Schedule, as presented. (Voice vote)
17. Motion to approve Resolution 2020-1112-2 Downers Grove Township 2020 Board of Trustees Meeting Schedule, as presented. (Voice vote)
18. Supervisor's Report
19. Old Business
20. New Business
21. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, December 17th** at 7:30 p.m.