

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
Thursday, November 15, 2018 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 Minutes of the Public Hearing from September 20, 2018 as presented. (Voice vote)
 6. Motion to Approve Minutes of the Board Meeting from October 18, 2018 as presented. (Voice vote)
 7. Motion to Approve Trustee Audit of Bills and Claims as presented. (Voice vote)
 8. Motion to Adopt Township Road District Levy Request of \$4,197,960 for Fiscal Year Ending February 28, 2020. (Roll Call vote)
 9. Motion to Approve Health and Dental Insurance contract for Township Employees, both to be administered by USI, The USI One Advantage, as presented. (Roll Call vote)
 10. Motion to Approve Refuse Contract Extension with Groot as presented. (Roll Call vote)
See Attachment for contract extension and rates.
 11. Motion to Approve Extension of Professional Services re: Annual Audit by Klien Hall CPA's LLC as presented. See Attachment for Memo of Understanding. (Roll call vote)
 12. Supervisor's Report
 13. Old Business
 14. New Business
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- If needed
15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)()
(Roll Call)
 16. Motion Return to Open Session at (time)(Roll Call)
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17. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, December 20, 2018** at 7:30 p.m.