

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4341 Saratoga, Downers Grove, IL 60515
November 16, 2023
TIME: 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. 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
5. Motion to Approve the Minutes of the Board Meetings: September 21, 2023 and October 19, 2023 as presented.
(Roll call vote)
6. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
7. Annual Financial Report ending 2/28/23 presentation by Edward G. Tracy, CPA, Selden Fox.
8. Motion to Approve Resolution 2023-1116-3 Resolution Appointment of James Hanke as Trustee for Clarendon Blackhawk Mosquito Abatement District for the balance of term of Peter Wasz and full term from Dec 3, 2023 to December 3, 2027. (Roll Call vote)
(Balance of term ends on December 3, 2023, Full term for Mr. Hanke, December 3, 2023 – December 3, 2027)
9. Motion to Approve Resolution 2023-1116-1 Downers Grove Township 2024 Board of Trustees Meeting Schedule, as presented. (Roll Call vote)
10. Motion to Approve Resolution 2023-1116-2 Downers Grove Township 2024 Holiday Schedule, as presented.
(Roll Call vote.)
11. Motion to Approve BCBS Health Insurance contract for full-time Township Employees to be administered by IXSolutions, as presented. (Roll Call vote) Noticed: Open enrollment in December.
12. Motion to Approve Resolution 2023-1116-4 to change meeting date from December 21, 2023 to December 14, 2023. (Roll Call vote).
13. Supervisor's Report
14. Assessor Report
15. Highway Commission Report
16. Old Business
17. New Business

(If needed)

18. Motion to Move to Executive Session pursuant to Open Meetings Act. (Roll Call vote)

19. Motion to Return to Open Session at (time: _____) (Roll Call)

20. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, December 14, 2023** at 7:00 p.m.
(NOTE: Meeting date change)