

**DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES**

Location: 4340 Prince Street, Downers Grove, IL 60515

NOVEMBER 17, 2016

7:30PM

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- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**
- 4. Correspondence**
- 5. Approve Prior Meeting Minutes Oct. 20, 2016**
- 6. Approve Invoices**
- 7. Approve Reappointments of Robert Holub, Renee Joncas, and Jeffrey Schultz as Trustees of the Clarendon Blackhawk Mosquito Abatement District for 4-year terms expiring December 7, 2020**
- 8. Approve Reduction of Dial-a-Ride Fee from \$4 to \$3 per 501(c)(3) Friends For Downers Grove Township Seniors' \$5,000 grant**
- 9. Presentation by Theodore Darden, Professor Criminal Justice College of DuPage on topic of Security for Township Offices**
- 10. Approve Blue Cross Blue Shield Health Insurance Contract and Guardian Dental Contract for Township Employees, both to be administered by Township's consultant Stumm Insurance LLC**
- 11. Passage of Township Levy 2016 Township Budget Year 2017-18**
- 12. Passage of Township Highway Road District Levy 2016 for Township Highway Road District Budget 2017-2018**

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- 13. Approve 3 Resolutions for Participation by Supervisor, Assessor, Highway Commissioner in Illinois Municipal Retirement Fund (IMRF) Elected Official positions requiring 1,000+ hours per year**
- 14. Approve Board Meeting Schedule for Year 2017**
- 15. Approve Timesheet Policy for Non-Full Time Recipients of IMRF**
- 16. Supervisor's Report**
- 17. Old Business**
- 18. New Business**
- 19. Executive Session**
- 20. Adjournment**

The next regular Downers Grove Township Board Meeting will be December 15, 2016.