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

Location: 4341 Saratoga (Senior Center) Street, Downers Grove, IL 60515 November 17, 2022, 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 two minutes and address Downers Grove Township issues. Any questions or comments can also be emailed to <a href="supervisor@dgtownship.com">supervisor@dgtownship.com</a>, who will read them into the public comments. 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 residents may speak on Township issues in general. (2 minute limit)
- 5. Motion to Approve the Minutes of the Board Meeting from October 20, 2022 as presented. (Roll call vote)
- 6. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 7. Motion to Approve PACE Contract for Calendar Year 2023 as presented. (Roll call vote)
- 8. Motion to Approve Resolution 2023-1117-1 Downers Grove Township 2023 Board of Trustees Meeting Schedule, as presented. (Voice vote)
- 9. <u>Motion to Approve Resolution 2023-1117-2 Downers Grove Township 2023 Holiday Schedule, as presented.</u> (Voice vote)
- 10. 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 vote) Open enrollment in December.
- 11. Motion to Approve 2023/2024 Levy Request for Downers Grove Township General Fund, General Assistance Fund, and IMRF Fund as presented. Noticed: Public Hearing on Budget Ordinance is scheduled for February 23, 2023.
- 12. Motion to Approve 2023/2024 Levy Request for Downers Grove Township Road District as presented. (Roll call vote) Noticed: Public Hearing on Budget Ordinance is scheduled for February 23, 2023.
- 13. Motion to Approve CERT Contract with Milton Township and Downers Grove Township Road District. (Roll call) Annual IGA for the Community Emergency Response Team.
- 14. Supervisor's Report
- 15. Assessor Report
- 16. Highway Commission Report
- 17. Old Business
- 18. New Business

(If needed:)

- 19. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2 (c)(11) (Roll call)
- 20. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2 (c)(21) (Roll call)

- 21. Closed Session Report
- 22. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meetings on Thursday, December 15, 2022