

**DOWNERS GROVE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD OF TRUSTEES**  
**Location: 4340 Prince Street, Downers Grove, IL 60515**  
**November 21, 2017, 7:30PM (TUESDAY)**

Residents will have opportunities to speak at various times during the meeting. Comments are directed to the Supervisor. We ask comments to be kept to two minutes and address Downers Grove Township issues, not personal attacks directed at people. Please be respectful of all residents. 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.
5. Minutes of Board Meeting from October 19, 2017. Motion to accept the minutes as presented.
6. Trustee Audit and Approval of Bills and Claims. Motion to approve bills and claims as presented.
7. Motion to Approve Health and Dental Insurance contract for Township Employees, both to be administered by USI, The USI One Advantage.
8. Motion to Approve Clarke Environmental Mosquito Management Contract, 2018-2020.
9. Motion to Approve Additional Pension Contribution to fully fund IMRF pension plan.
10. Supervisor’s Report
11. Old Business
12. New Business
13. Executive Session
  - a. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(3)
  - b. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(11)
14. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **Thursday, December 7, 2017**, at 7:30 p.m.