

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
November 21, 2019 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 the Minutes of the Board Meeting from October 17, 2019 as presented. (Voice vote)
6. Motion to approve the Trustee Audit and Approval of Bills and Claims as presented. (Voice vote)
7. Motion to approve PACE Contract for Calendar Year 2020 as presented. (Roll Call vote)
8. Motion to adopt 2020/2021 Levy Request for Downers Grove Township Road District as presented.
(Roll Call)
Noticed Public Hearings on Budget Ordinances are scheduled for February 20, 2020.
9. 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)
Dental is rolling into year two of a two-year Guardian contract with no rate increase.
10. Motion to Approve WIPFLi as Auditors for FYE Feb. 29, 2020, FYE Feb. 28, 2021, and FYE Feb. 28, 2022. (Roll Call vote) This is a series of three one-year agreements and must be renewed annually with Authorizing Letters for Services.
11. Motion to approve Resolution 2019-1121-1 Downers Grove Township 2020 Holiday Schedule, as presented. (Voice vote)
12. Motion to approve Resolution 2019-1121-1 Downers Grove Township 2020 Board of Trustees Meeting Schedule, as presented. (Voice vote)
13. Supervisor's Report
14. Old Business
15. New Business
16. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, December 19th** at 7:30 p.m.