

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

Location: 4340 Prince Street, Downers Grove, IL 60515

DECEMBER 13, 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 November 17, 2016**
- 6. Approve Invoices**
- 7. Approve PACE Contract for Year 2017**
- 8. Approval of Resolution for Township Levy Abatement**
- 9. Passage of Township Levy Ordinance 2016 for Township Budget Year 2017-2018**
- 10. Passage of Township Highway Road District Levy Ordinance 2016 for the Township Highway Road District Budget 2017-2018**
- 11. 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**
- 12. Passage of Ordinance No. 12-13-16 Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Officers and Employees in the Township Downers Grove, Illinois**

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- 13. Resolution for Jason Shiliga**
- 14. Supervisor's Report**
- 15. Old Business**
- 16. New Business**
- 17. Executive Session to Select a person to fill the public office of Supervisor of Downers Grove Township to replace Supervisor Wurster, whose resignation will be effective December 31, 2016, pursuant to Illinois Open Meetings Act 5 ILCS 120/2(c)(3)**
- 18. Approve Appointment of Supervisor effective January 1, 2017**
- 19. Executive Session**
- 20. Adjournment**

The next regular Downers Grove Township Board Meeting will be January 19, 2017.