DOWNERS GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD OF TRUSTEES

Location: 4341 Saratoga (Senior Center) Street, Downers Grove, IL 60515
December 15, 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. 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. <u>Motion to Approve the Minutes of the Board Meeting from November 17, 2022 as presented</u>. (Roll call vote)
- 6. Motion to Approve the Trustee Audit and Approval of Bills and Claims as presented. (Roll call vote)
- 7. <u>Motion to Approve Resolution 2022-121522-1 Notice of Reappointment of Mark A. Joncas for the Clarendon Blackhawk Mosquito Abatement District for a term of four years.</u> (Roll call vote)
- 8. Motion to Approve PACE Contract for Calendar Year 2023 as presented. (Roll call vote)
- 9. Supervisor's Report
- 10. Assessor Report
- 11. Highway Commission Report
- 12. Old Business
- 13. New Business

(If needed:)

- 14. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2 (c)(11) (Roll call)
- 15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2 (c)(21) (Roll call)
- 16. Closed Session Report
- 17. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meetings on Thursday, January 19, 2023
Public Hearing at 7:00 PM
Board Meeting to immediately follow Public Hearing.