

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
December 19, 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 November 21, 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 increase employee contribution rates from 5% to 7% effective January 1, 2020. (Roll call vote)
Spouses and dependents remains unchanged at 15%. This continues to bring DG Township more in-line with other LGU's employee contribution rates.
8. Motion to Approve RFP/RFQ for Township Center, to be published no later than January 15, and put out for bid January 22, 2020 through February 12, 2020. (Roll call vote)
This is the next step in the process. Plans to be filed with the Village end of month. There will be a mandatory pre-bid meeting for prospective bidders on February 4, 2020 at 10am. Prospective bidders will be submitting proposals with qualifications simultaneously.
9. Budget Information on Highway Fund (No vote at this time)
10. Budget Information on Assessor Department (No vote at this time)
11. Budget Information on General Funds (No vote at this time)
12. Supervisor's Report
13. Old Business
14. New Business

15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c)(2) (Roll Call)
5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
5 ILCS 120/2(c)(2) Deliberations concerning salary schedules of one or more classes of Township employees, as mandated by Section 2.06

16. Motion Return to Open Session at (time)(Roll Call)

17. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, January 16th, 2020** at 7:30 p.m.