

**Minutes of a Regular Meeting of  
Downers Grove Township Board of Trustees  
4341 Saratoga Street, Downers Grove, Illinois 60515  
February 22, 2024**

**1. Call to Order**

Supervisor Coultrap called the meeting to order at 7:20 pm. (Immediately following DG Public Hearing for Budget)

**2. Pledge of Allegiance**

Supervisor Coultrap invited everyone to stand for the Pledge of Allegiance.

**3. Roll Call and Establishment of Quorum**

Clerk Grimsby called the roll. Present were Supervisor Coultrap, Trustee Ricordati, Trustee Ockrim, Trustee Ferguson and Trustee McCloy. Absent: None.

Elected and Appointed Officials present were John Swanson, on behalf of Township Attorney, Assessor Greg Boltz, Highway Commissioner Andy Anderson and Township Clerk, Lorraine Grimsby.

Others present: Ms. Pasqalend, Ms. Sanchez and Ms. Tsukuno.

**4. Public Comment**

Supervisor Coultrap asked if there was anyone who had comments to make.

Comments can be viewed at: [dgtownship.com](http://dgtownship.com)

With no further comments or discussion, Supervisor Coultrap ended the Public Comment portion of the meeting.

**5. Motion to Approve the Minutes of the Board Meetings from January 18, 2024, as Presented.**

Trustee Ricordati made a Motion to Approve the Minutes of the Board Meeting from January 18, 2024 as Presented. Trustee McCloy seconded the Motion. There was no Trustee discussion.

Roll Call Vote: Trustee Ricordati, "Aye", Trustee McCloy "Aye" Trustee Ferguson, "Abstain", Trustee Ockrim, "Abstain", and Supervisor Coultrap "Aye". Motion carried.

**6. Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented**

General Town Fund	2/01/2024 to 2/29/2024	\$ 76,472.81
General Road Fund	2/01/2024 to 2/29/2024	\$139,331.71

Trustee Ferguson made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented, and the Motion was seconded by Trustee Ockrim. There was no Trustee discussion.

Roll Call Vote: Trustee Ricordati, "Aye", Trustee McCloy "Aye" Trustee Ferguson, "Aye", Trustee Ockrim, "Aye", and Supervisor Coultrap "Aye". Motion carried.

**7. Motion to Approve the General Town Fund Budget 24/25 as Presented.**

Trustee Ockrim made a Motion to Approve the General Town Fund Budget 24/25 as Presented. Trustee Ferguson seconded the Motion.

Roll Call Vote: Trustee Ricordati, "Aye", Trustee McCloy "Aye" Trustee Ferguson, "Aye", Trustee Ockrim, "Aye", and Supervisor Coultrap "Aye". Motion carried.

**8. Supervisor's Report**

Supervisor Coultrap stated that attendance continues to rise for Senior Services, Passports and the Medical Lending Closet and the social events that are listed in the Brochure.

Supervisor Coultrap stated that 8,204 Seniors have attended events at the Senior Center in 2023. 9,710 residents have called the Township office for information and assistance. 2023 has been very busy and attendance for 2024 has continued to rise.

For classes and events at the Township Senior Center, please register at:

Register at: [humanservices@dgtownship.com](mailto:humanservices@dgtownship.com) or 630-719-6670

**Senior Center Report by Trustee Dave Ricordati:** Trustee Ricordati reiterated the very popular events that are listed in the Senior Brochure. Trustee Ricordati stressed the importance of everyone taking our Brochures to meetings and events and spreading the word.

Brochure event schedules are available at: <https://www.dgtownship.com/senior-services/>

**9. Assessor's Report**

Assessor Boltz stated the Assessor report is the same that was presented at the Public Hearing.

**10. Highway Commissioner Report:**

In the past month the Highway Department has been working on the following projects:

1. We have been taking advantage of the nice weather by employing our new mini track hoe with attachable brush shredder, and cutting back right-of-way areas which need trimming.
2. Crews have been working off Glen rd, 91st, Clarendon Hills Rd, South frontage rd and Lorraine Dr. Crews leave the larger trees standing and come back with the chipper to remove them a few days later.
3. We are continuing to replace and repair mailboxes damaged during our heavy January snows. 95% of these mailboxes were damaged because of the heavy snow being pushed back against the posts. Only a few mailboxes were hit by the snowplows. The total mailboxes damaged so far for this winter stands around eleven.
4. We continued to patch potholes throughout the Township. With spring-like weather, this allows the cold mix to settle and harden in the hole better than during colder temperatures.
5. Crews have been out picking up debris on our right-of-ways. So far they removed items from 91st St between Cass Ave and Rt 83.
6. They have also been picking up abandoned tires from Jeans rd and other various spots in the township.

**11. Old Business**

There was no old business presented.

**12. New Business**

There was no new business presented.

**13. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) and Open Meetings Act 5 ILCS 120/2 (c) (21).**

No Closed Session

**14. Motion to Return to Open Session**

Not necessary.

**15. Closed Session Report**

None.

**16. Motion to Adjourn**

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ricordati made a Motion to Adjourn. The Motion was seconded by Trustee McCloy. The Motion was carried by voice vote. The Meeting adjourned at 7:48 pm.

Respectfully Submitted,  
Lorraine Grimsby, Township Clerk