

**DOWNERS GROVE TOWNSHIP
172nd ANNUAL TOWN MEETING
HELD ON APRIL 12, 2022**

MINUTES

THE ANNUAL TOWN MEETING (the "ATM") of Downers Grove Township was held on Tuesday, April 12, 2022 at Ashyana Banquets, 1620 75th Street, Downers Grove, Illinois 60516. Township Clerk Lorraine Grimsby welcomed everyone and called the meeting to order at 7:30pm. Boy Scout Troup 99 posted the colors and led the Pledge of Allegiance.

Clerk Grimsby opened the ATM by stating that everyone had received a packet which included an Agenda, Annual Financial Statement for the Downers Grove Township's Supervisor's Office, and copies of documents pertaining to each Agenda item. The Annual Financial Statement has been posted in the lobby of Ashyana Banquets since Friday, April 8, 2022.

Clerk Grimsby went on to state that (i) the meeting will be conducted in accordance with the requirements of State law and Robert's Rules of Order, (ii) if any 15 or more registered voters in the Township have items for the Agenda, those items must be turned in to Clerk Grimsby by March 1, 2022, (iii) each speaker will be given no more than three minutes to speak, and (iv) voting will be done by voice vote unless otherwise indicated.

Clerk Grimsby introduced the Township's elected officials as: Supervisor Paul Coultrap, Assessor Greg Boltz, Highway Commissioner Andy Anderson, and Trustees Abby Ferguson, Michael Okrim, David Ricordati, and Mary Stoll. Township Attorney Allan Alongi was also present.

Clerk Grimsby stated that the legal notice is the formal notice of the ATM. It contains the full Agenda and has been published in newspapers north and south, on the Township website, at the Township building located at 4340 Prince Street, Downers Grove, Illinois 60515, as well as at Ashyana Banquets. Clerk Grimsby then asked for a motion to waive the reading of the legal notice. A Motion to Waive the Reading of the Legal Notice was made by Danny Mousos and seconded by Annette McNeely. Clerk Grimsby asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Waive the Reading of the Legal Notice and the Motion carried.

Clerk Grimsby then stated that everyone in attendance received a blue card indicating admission to the ATM as well as confirmation that they are a registered voter in Downers Grove Township. There are a total of 53 electors in attendance. In lieu of a roll call, Clerk Grimsby asked for a Motion to Waive the Reading of Roll Call of the electors. The Motion was made by Gayle Neal and seconded by Scott Melrose. Clerk Grimsby asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Waive the Reading of Roll Call and the Motion carried.

Clerk Grimsby then proceeded with requests for nominations for Moderator of the ATM. Michael Hahne nominated Gary Grasso, and was seconded by Barbara Baker. Clerk Grimsby asked if there were any other nominations. There being no other nominations, Clerk Grimsby asked for a Motion to Close Nominations for Moderator of the ATM. Anne Lucas made the Motion and was seconded by Michael Hahne. Clerk Grimsby asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Close Nominations for Moderator of the ATM and the Motion

carried. Clerk Grimsby then asked for a Motion to Appoint Gary Grasso as Moderator of the ATM. The Motion was made by Michael Hahne and seconded by Scott Melrose. Clerk Grimsby asked if there was any discussion. There was no discussion. A majority voted in favor of appointing Gary Grasso as Moderator of the ATM, and the Motion carried.

Clerk Lorraine Grimsby administered the oath of office and Moderator Gary Grasso took over the ATM. Moderator Grasso then delivered his opening remarks and introduced dignitaries in the audience, namely former State Senator Kirk Dillard, DuPage County Sheriff Jim Mendrick and DuPage County State's Attorney Bob Berlin.

Moderator Grasso then appointed Allan Alongi as Parliamentarian of the ATM. Mr. Alongi accepted the appointment.

Moderator Grasso then appointed Jack Novak as Sergeant at Arms of the ATM and Mr. Novak accepted said appointment.

Moderator Grasso then asked for a Motion to Waive the Reading of the Minutes of the April 13, 2021 ATM. A Motion was made by Gayle Neal and seconded by Barbara Baker. Moderator Grasso asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Waive the Reading of the Minutes of the April 13, 2021 ATM, and the Motion carried.

Moderator Grasso then asked for a Motion to Approve the Minutes of the April 13, 2021 ATM, as Presented. A Motion was made by Kathleen Long and seconded by Annette McNeely. Moderator Grasso asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Approve the Minutes of the April 13, 2021 ATM, as Presented, and the Motion carried.

Moderator Grasso then asked for a Motion to Waive the Reading of the Financial Statement Captioned "Certificate of Accounts for Fiscal Year Ending February 28, 2022", which was also included in the distributed packets. A Motion was made by Kathleen Long and seconded by Michael Hahne. Moderator Grasso asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Waive the Reading of the Financial Statement Captioned "Certificate of Accounts for Fiscal Year Ending February 28, 2022", and the Motion carried.

Moderator Grasso then asked for a Motion to Pass a Resolution Authorizing Specific Powers to the Township Board. A copy of said Resolution was included in the distributed packets. A Motion to Pass a Resolution Authorizing Specific Powers to the Township Board was made by Laura Hois and seconded by Noel Manley. Moderator Grasso asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Pass a Resolution Authorizing Specific Powers to the Township Board, and the Motion carried.

Moderator Grasso then introduced the elected officials, who each gave a presentation on the events of the past year. Additionally, Trustee Abby Ferguson summarized the events of both Youth Services and Seniors Services on behalf of the Township.

Moderator Grasso then asked Clerk Grimsby to read the Authorization for Date for the Next ATM to Be Held on April 18, 2023. Clerk Grimsby read the Authorization. A Motion to Approve the Date of April 18, 2023 for the Next ATM was made by Karol Sole and seconded by Scott Melrose. Moderator

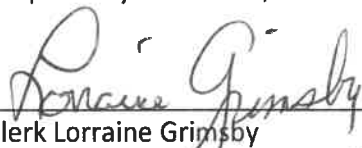
Grasso asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Approve the Date of the 2023 Annual Town Meeting, and the Motion carried.

Moderator Grasso then called for an open forum, reminding the electors that they each had three minutes to speak. One person spoke. Moderator Grasso then asked for a Motion to Close the Open Forum, which was made by Michael Hahne and seconded by Virginia Zemel. Moderator Grasso asked if there was any discussion. There was no discussion. A majority voted in favor of the Motion to Close the Open Forum, and the Motion carried.


Moderator Grasso then made his closing remarks.

Moderator Grasso then asked for a Motion to Adjourn the ATM, which was made by Michael Hahne and seconded by Virginia Zemel. Moderator Grasso then adjourned the 172nd Annual Town Meeting at 8:15pm.

Respectfully Submitted,



Clerk Lorraine Grimsby



Moderator ~~Gary Grasso~~ Robert Berlin