

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, August 20, 2012

7:00pm

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - A) PRESENTATION BY GINA WYSOCKI – WILL COUNTY POOR FARM
- V) MINUTES OF PREVIOUS MEETING
- VI) FUND BALANCES
- VII) APPROVAL OF BILLS
- VIII) CORRESPONDENCE
- IX) JIM LYNCH – CYBER NICHE REPORT
- X) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Larry Ryan
 - b) Trustee Brett Wheeler
 - c) Trustee John “Theo” Theobald
 - d) Trustee Donald Walden
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Kim Anderson
 - g) Collector Kristin Ethridge
 - h) Clerk Jim McFarland
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Resolution 12-13R-07 A Resolution Honoring Gina Wysocki
 - b) Resolution 12-13R-08 A Resolution Establishing the General Assistance Flat Grant Monthly Payment Levels for Troy Township for Adult, Family and Child Only Cases.
 - c) Acceptance of the 2012 Audit Report for the Fiscal Year Ending March 31, 2012 for the Township of Troy, Will County.
- XIV) ANNOUNCEMENTS
- XV) CLOSED SESSION
 - a) Review of Any Closed Session Minutes
 - b) Property, Litigation, Personnel
- XVI) ADJOURNMENT