

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, May 19, 2014

Immediately Following Public Hearing at 7:00 p.m.

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PREVIOUS MEETING
 - a) Minutes from April 21, 2014
- VI) TREASURER'S REPORT
- 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 Sharon Cemen Hicks
 - h) Clerk Kristin Dawn Cross
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR'S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Resolution 14-15R-05 – A Resolution Adopting Township Officials of Illinois Risk Management Association (TOIRMA) Loss Control Policy.
 - b) Approval to keep Humana as the Township's provider of Health Insurance and Blue Cross Blue Shield as the Township's provider for Dental Insurance with no changes to the plan structures for the policy year beginning July 1, 2014.
- XIV) CLOSED SESSION
 - a) Review of any Closed Session Minutes
 - i) Property, Litigation, Personnel
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT