

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

25448 Seil Road, Shorewood, IL 60404

Monday, February 22, 2016

7:00 PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
  - a) Presentation from Rodger Green, Community Outreach Specialist, Kankakee County Community Services, Inc. (KCCSI)
- V) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from January 25, 2016 Regular Board Meeting
- VI) TREASURER'S REPORT
- VII) CORRESPONDENCE
- VIII) JIM LYNCH – GADGET GURUS REPORT
- IX) 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 Bryan Kopman
  - h) Clerk Kristin Dawn Cross
  - i) Supervisor Joseph D. Baltz
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
  - a) Distribution of the proposed 2016-2017 fiscal year budget.
  - b) Discussion of possible intergovernmental agreement between Will County and the Troy Township Road District for electronic recycling.
- XIII) APPROVAL OF BILLS
  - a) February 22, 2016 Bill Sheets
    - i) Town Fund and Assessor's Bills
    - ii) General Assistance Bills
    - iii) Road and Bridge Fund Bills

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- XIV) CLOSED SESSION
  - a) Review of any Closed Session Minutes
    - i) Property, Litigation, Personnel
  
- XV) ANNOUNCEMENTS
  - a) Shorewood Glen Business Expo – Saturday, March 12, 2016
  - b) Next Board Meeting – Monday, March, 21, 2016
  - c) Annual Town Meeting – Tuesday, April 12, 2016
  
- XVI) ADJOURNMENT