

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, February 27, 2017

7:00PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) Rita Facchina, Executive Director, CASA of Will County, Inc.
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from the January 23, 2017, 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
 - i) Distribution of the 2017-2018 Preliminary Budget Proposal
- X) ADMINISTRATOR’S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Approval of Gassensmith & Michalesko, Ltd. as the Audit Firm for the Fiscal Year Ending March 31, 2017.
- XIII) APPROVAL OF BILLS
 - a) February 27, 2017 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) Property, Litigation, Personnel
 - b) Review of any Closed Session Minutes
- XV) ANNOUNCEMENTS
- a) Next Board Meeting – Monday, March 20, 2017, at 7:00 p.m.
 - b) Annual Town Meeting – Tuesday, April 11, 2017, at 7:00 p.m.
- XVI) ADJOURNMENT