TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
25448 Seil Road, Shorewood, IL 60404
Monday, June 17, 2019
7:00 p.m.

AGENDA

I) CALL TO ORDER

II) PLEDGE TO THE FLAG

III) ROLL CALL

IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS

V) MINUTES OF PREVIOUS MEETING
a) Approval of Minutes from May 20, 2019 Regular Board Meeting

VI) TREASURER'S REPORT

VII) CORRESPONDENCE

VIII) TRUSTEE & ELECTED OFFICIALS REPORTS
a) Trustee Larry Ryan
b) Trustee Brett Wheeler
c) Trustee John "Theo" Theobald
d) Trustee Bryan W. Kopman
e) Highway Commissioner Thomas R. Ward
f) Assessor Kim Anderson
g) Clerk Kristin Cross
h) Collector Jerry Nudera
i) Supervisor Joseph D. Baltz

IX) ADMINISTRATOR'S REPORT
a) Report on Selection of New Phone System Vendor
b) Report on Selection of LED Light Project Vendor

X) OLD BUSINESS

XI) NEW BUSINESS

a) Approval of Resolution 19-20R-03 Investment Policy

b) Approval of Resolution 19-20R-04 Depository Accounts

XII) APPROVAL OF BILLS
a) June 17, 2019 Bill Sheets
i) Town Fund and Assessor's Bills
ii) General Assistance Bills
iii) Road and Bridge Fund Bills

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XIII) CLOSED SESSION
a) Property, Litigation, Personnel
b) Review of any Closed Session Minutes

XIV) ANNOUNCEMENTS
a) Troy Township Offices, Community Center, and Highway Department Closed Thursday, July 4, 2019 for Independence Day.
b) Next Board Meeting – Monday, July 15, 2019, 7:00 p.m.

XV) ADJOURNMENT