

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, ~~June 21, 2021~~ July 19, 2021

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 the June 21, 2021, Regular Board Meeting
- VI) TREASURER'S REPORT as of June 30, 2021
- VII) CORRESPONDENCE
- VIII) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Johnnie D. Greenwood
 - b) Trustee Bryan W. Kopman
 - c) Trustee Jerry Nudera
 - d) Trustee Brett Wheeler
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Kim Anderson
 - g) Clerk Larry Ryan
 - h) Collector Dawn Damiani
 - i) Supervisor Joseph D. Baltz
- IX) ADMINISTRATOR'S REPORT
- X) OLD BUSINESS
- XI) NEW BUSINESS
 - a) Accept the Audit Report performed by Mack & Associates., dated July 19, 2021, for the fiscal year ending March 31, 2021.
 - b) Accept the Supervisor's Annual Treasurer's Reports for the Road and Bridge Fund, Town Fund, and General Assistance Fund for the fiscal year ending March 31, 2021.
 - c) Approval of Resolution 21-22R-06 Investment Policy
 - d) Approval of Resolution 21-22R-07 Depository Accounts
 - e) Approval of Resolution 21-22R-08 Freedom of Information Act Resolution
 - f) Approval of Resolution 21-22R-09 Open Meetings Act Resolution

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- XII) APPROVAL OF BILLS
 - a) July 19, 2021, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills
- XIII) CLOSED SESSION
 - a) Property, Litigation, Personnel
 - b) Review of any Closed Session Minutes
- XIV) ANNOUNCEMENTS
 - a) Next Board Meeting – Monday, August 16, 2021, at 7:00 p.m.
- XV) ADJOURNMENT