

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

25448 Seil Road, Shorewood, IL 60404

Monday, June 20, 2022

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 May 16, 2022, Regular Board Meeting
- VI) TREASURER'S REPORT as of May 31, 2022
- 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) Approval of Resolution 21-22R-03 Investment Policy
  - b) Approval of Resolution 21-22R-04 Depository Accounts
  - c) Approval of Resolution 21-22R-05 Freedom of Information Act
  - d) Approval of Resolution 21-22R-06 Open Meetings Act
- XII) APPROVAL OF BILLS
  - a) June 20, 2022, 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) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, July 4, 2022, for Independence Day.
- b) Building Renovation Project Bid Opening – Wednesday, July 6, 2022, at 10:00 a.m.
- c) Building Renovation Committee Meeting – Thursday, July 7, 2022, at 4:00 p.m.
- d) Next Board Meeting – Monday, July 18, 2022, 7:00 p.m.

I) **ADJOURNMENT**