

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

25448 Seil Road, Shorewood, IL 60404

Monday, May 15, 2023

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) Approve the Minutes of the April 17, 2023, Public Hearing
  - b) Approval of Minutes from the April 17, 2023, Regular Board Meeting
- VI) TREASURER'S REPORT as of April 30, 2023
- 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 Logan Kantorski's Eagle Scout Project at Troy Township
  - b) Approve Blue Cross Blue Shield's G5K1OPT Plan as the Township's Employer Sponsored Health Insurance Effective July 1, 2023.
  - c) Approve New Health Reimbursement Arrangement (HRA) Deductible Reimbursement Levels Effective July 1, 2023
  - d) Approve the Renewal of the Delta Dental Existing Coverage as the Township's Employer Sponsored Vision Insurance Effective July 1, 2023.

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- e) Approval of Resolution 23-24R-03 Freedom of Information Act
- f) Approval of Resolution 23-24R-04 Open Meetings Act
- XII) APPROVAL OF BILLS
  - a) May 15, 2023, 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) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, May 29, 2023, for Memorial Day.
  - b) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, June 19, 2023, for the Juneteenth Holiday.
  - c) Next Board Meeting – Monday, June 26, 2023, 7:00 p.m.
- I) ADJOURNMENT