

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, February 26, 2024

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 January 22, 2024, Regular Board Meeting
- VI) TREASURER'S REPORT as of January 31, 2024
- 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) Discussion of and Approval to Increase the Township's Liability Coverage with Township Officials of Illinois Risk Management Association (TOIRMA) from \$5,000,000 to \$10,000,000 effective with the June 1, 2024, Policy Renewal.
- XII) APPROVAL OF BILLS
 - a) February 26, 2024, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills
- XIII) CLOSED SESSION

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- a) Property, Litigation, Personnel
- b) Review of any Closed Session Minutes

XIV) ANNOUNCEMENTS

- a) Early Voting – Monday, March 4, 2024, through Friday, March 22, 2024; 8:30 a.m. to 3:30 p.m. Monday – Friday.
- b) Primary Election Day – Tuesday, March 19, 2024
- c) Troy Township Finance Committee Meeting – Monday, March 18, 2024, 5:00 p.m.
- d) Troy Township Road District Decennial Committee Meeting – Monday, March 18, 2024, 6:15 p.m.
- e) Next Board Meeting – Monday, March 18, 2024, 7:00 p.m.

XV) ADJOURNMENT