

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, May 18, 2026

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 April 20, 2026, Public Hearing
 - b) Approval of Minutes from April 20, 2026, Regular Board Meeting
- VI) **Treasurer's Report as of April 30, 2026**
- 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 Nick Surges
 - g) Clerk Larry Ryan
 - h) Collector Dawn Damiani
 - i) Supervisor Joseph D. Baltz
- IX) **Administrator's Report**
- X) **Old Business**
- XI) **New Business**
 - a) Approve the **Renewal of the Township's Health Insurance Plan G5K10PT** with Blue Cross Blue Shield at a 7.3% Premium Increase and **add the HMO Plan P506PSN** (no HRA) as an Option for Coverage both with Effective Dates of July 1, 2026, to June 30, 2027.
 - b) Approve **Employee and Elected Officials Health, Dental, and Vision Contribution Percentages** Effective July 1, 2026.

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- c) Approve the **Renewal of the Township and Road District Insurance with the Township Officials of Illinois Risk Management Association (TOIRMA)** Effective June 1, 2026, to May 31, 2027, with an Annual Premium of \$46,040.00.
- d) Approve the **Renewal of the General Assistance Medical Assistance Catastrophic Insurance (MACI)** Effective July 1, 2026, to June 30, 2027, with an Annual Premium of \$4,032.00.
- e) **Approve Resolution 26-27R-05** – Transfer of Appropriations for the Fiscal Year ending March 31, 2027 – Road and Bridge Fund.
- f) **Approve Resolution 26-27R-06** – Freedom of Information Act Resolution
- g) **Approve Ordinance 26-27-07** – An Ordinance Establishing and Adopting a Fund Balance Policy for Troy Township, Will County, Illinois.
- h) **Travel Approval for Clerk Larry Ryan** for the Metropolitan Township Association Lobby Day on May 7, 2026 – Approval for One Night Hotel Stay at \$169.00/Night Pre-Tax., Meal Per Diems Totaling \$55.00, and Mileage Reimbursement Totaling \$233.45.
- i) **Travel Approval for Employee Rhianna Korst** for the Illinois Property Assessment Institute Class “Land Valuation” June 1, 2026 and June 2, 2026 – Approval for Two Nights Hotel Stay at \$135.15 for one night and \$152.15 for the second night.
- j) **Travel Approval for Employee Rhianna Korst** for the Illinois Property Assessment Institute Class “RETDs from Township to State” July 15, 2026 and July 16, 2026 – Approval for Two Nights Hotel Stay at \$161.00 for one night and \$166.00 for the second night.
- k) **Travel Approval for Employee Bonnie Ketter** for the Illinois Property Assessment Institute Class “Intro to Residential Assessment Practices” June 24, 2026 to June 26, 2026 – Approval for Three Nights Hotel Stay at \$149.00 for one night and \$169.00 for the second and third night.

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XII) Approval of Bills

- a) May 18, 2026, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) Town Capital Projects Fund
 - iii) General Assistance Bills
 - iv) Road and Bridge Fund Bills
- b) Approval of Thriveworks Expenditures
 - i) Invoice #6 Dated 05/11/26 for \$132.57.

XIII) Closed Session

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

XIV) Announcements

- a) Next Regular Board Meeting – Monday, June 15, 2026, 7:00 p.m.

XV) Adjournment