



## AGENDA

### Township Board of Trustees: Regular Meeting

June 9, 2021 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Citizen's Comments
- IV. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of May 12, 2021
- V. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Road District Bills
- VI. Township Officials Report
  - A. Supervisor
    1. Trustee Committee Assignments
    2. Brilliant Geek Training Session - Saturday, June 26, 2021 (10:00 – 11:00AM)
    3. Memorial Day Celebrations
      - a. Oakwood Knolls – Debbie Rentner
      - b. Historical Society and Colonel Paul Hettich
    4. Personnel (Parks and Transportation)
      - a. Wally Henning, Chris Seger, and Brock Klowas
  - B. Clerk
    1. Video Conferencing – GoToMeeting Renewal
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services – Judy Davis
      - a. Murder Mystery and Other Trips
      - b. Bada Bing Bada Bingo Begins June 17, 2021
      - c. Opening up Based on the Governor's Guidelines
    2. Finance – Steve Turner
      - a. Hansen Architects – July Board Presentation
      - b. Speer Financial – General Obligation Bond
      - c. Village Board Executive Session (July/August)
    3. Parks – Kris Shepard
      - a. RFPs for Concrete Tee Boxes and Storage Barn
      - b. North and West Pond Recapture and Clean Up
      - c. Security Cameras (License Plate Reader)
      - d. Thelen Park – Initial Design Discussion (Pamela Self Study Board)
      - e. Park Co-Op – Village Board Meeting
      - f. Discussion and Possible Action on Bobcat Purchase
    4. Public Safety and Transportation – Jeff Smouse
      - a. Hyper-Reach – FFPD/PD/Village
      - b. Siren System Services
- VII. New Business
- VIII. Executive Session
- IX. Possible Action on Items Discussed in Executive Session
- X. Motion to Adjourn