

Special Meeting

Winfield Township Board of Trustees meeting

June22, 2017

Roll Call

Pledge of allegiance to the Flag

Minutes of special Board meeting held June 22, 2017

Audience Participation (2 Minute limit per person)

Correspondence

Old Business

New Business

**Resolution 2017-6** purchasing a locking, fireproof file cabinet for clerk's discretion.

**Resolution 2017-7** Purchasing and implementing a central lock box with all keys to all files and issuing a key to that central lock box to all elected officials

**Resolution 2017-8** Furnishing all trustees with keys to the township office and individual security codes

Discuss current closed circuit TV set up and possible changes.

On-going Business

Department reports

Comments from elected Officials

**\*CLOSED SESSION** – 60 ILCS 1/ARTICLE 100. TOWNSHIP EMPLOYEES

To take action, if any, on closed matters from closed session

**RESOLUTION 2017-9** – Organizational Chart

**RESOLUTION 2017-10** – Appointment of Township Enforcement Officer

Adjournment