## AGENDA WINFIELD TOWNSHIP BOARD OF TRUSTEES MEETING January 8, 2018

Winfield Township 130 Arbor Ave. West Chicago, IL 60185

- Roll call.
- Pledge of Allegiance to the Flag.
- Minutes of regular Board meeting held December 11, 2017.
- Audience participation (2-minute limit per person.)
- Correspondence.
- Board Audit Report.
- Unfinished Business
  - Construction of Office and Door
  - Security Camera Access
- New Business
  - Monthly Financial and Investment Reports.
  - Resolution 2018-1: Public Comment Guidelines
  - Resolution 2018-2: Telecommunications
  - Resolution 2018-3: Sexual Harassment Prohibition Policy
- On-Going Business
  - Tax Objections Update
  - Citizen Corps
- Department Reports
- Comments from Elected Officials
- Executive Session
  - Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (c) 21
- Approval and/or release of Closed Session Minutes: 6/22/17; 10/22/17; and 10/25/17
- Adjournment.