## AGENDA WINFIELD TOWNSHIP BOARD OF TRUSTEES MEETING March 14, 2022 – 7:00 pm

Winfield Township 130 Arbor Ave. West Chicago, IL 60185

- 1. Roll call
- 2. Pledge of Allegiance to the Flag
- 3. Review and Approval of Minutes of the Regular Board meeting held February 7, 2022
- 4. Review and Approval of Minutes of the Budget workshop held February 7, 2022
- 5. Public Comment (5-minute limit per person)
- 6. Review and Approval of Board Audit Report
- 7. Unfinished Business
- 8. New Business
  - a. Monthly Financial and Investment Reports (Information only)
  - b. Review of Board Policy Manual for information only to be voted in April Meeting
  - Review and Approval of the Annual Town Meeting Agenda for 4/12/2022
     Review and Approval Sitarz Landscaping & Maintenance Inc Contract for 4/1/2022-3/31/2023
  - d. Review and Approval of Selden Fox letter of Agreement for Audit 2022
  - e. Review and Approval of Ordinance 2022-01 Tax Abatement
  - f. Discussion and Approval of Updated Winfield Township Bus program- Riders are allowed to request rides go 5 miles outside our township; No more fees collected, the bus shall be a free service; and age should be lowered to 60 from 65.
  - g. Discussion and Approval for Resolution 2022-01 for non-binding referendum questions to be on the November8, 2022 General Election ballot the question(s) would ask (1) Shall the Winfield Township acquire land and construct a facility for the purpose of providing social services to seniors in the Township?, (2) Shall the Winfield Township Levy and collect an additional tax upon the taxable real property of the Township in order to acquire land and construct a facility for the purpose of providing social service to seniors in the Township?
  - h. Discussion and Approval on designating \$70,000.00 each year on the budget for Winfield Township for a building fund for a Senior Center.
- 9. On-Going Business
- 10. Department Reports
- 11. Adjournment

Mission Statement: Providing services, information and resources benefiting our residents in a responsible and caring manner. Vision Statement: A sustainable, innovative and inclusive community built through a legacy of responsible service.

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the Winfield Township meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Township office 130 Arbor Avenue West Chicago, IL 60185 or call (630) 231-3591 prior to the meeting (5 Days) to inform of their anticipated attendance.