

## **Board of Trustees Regular Meeting Minutes** Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 8/8/2022

Meeting called to order at 7:00PM by Supervisor Prater.

Clerk Guglielmi called roll call. Trustee Voelz, Trustee Alekna, Trustee Hacker, Trustee Lukas and Supervisor Prater were present.

Full meeting link - https://youtu.be/tXcv9Bwz2KI

Trustee Voelz makes a motion to approve the minutes from the regular board meeting July 11, 2022.

Second by Trustee Lukas. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas - Aye

Trustee Voelz- Aye

Supervisor Prater-Ave

**Board Audit Report:** 

Town Fund: \$86,634.30

General Assistance: \$9,292.61

Equipment & Building Fund: \$0.00

Social Security Road Fund: \$2,847.61

General Road Fund: \$31,886.72

Permanent Road Fund: \$99,845.75

IMRF Road District Fund: \$0.00

Liability Insurance Fund: \$0.00

Total of all Funds: \$230,506.99

Supervisor Prater makes a motion to approve the board audit report. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Review of Audit by Seldon Fox 2021-2022 – <a href="https://youtu.be/tXcv9Bwz2KI?t=269">https://youtu.be/tXcv9Bwz2KI?t=269</a>

Trustee Voelz makes a motion to approve the audit by Seldon Fox 2021-2022. Seconded by Trustee

Alekna. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Ave

Trustee Lukas -- Ave

Trustee Voelz- Aye

Supervisor Prater-Aye

Department Reports - <a href="https://youtu.be/tXcv9Bwz2KI?t=1147">https://youtu.be/tXcv9Bwz2KI?t=1147</a>



Motion for Adjournment was made by Trustee Voelz. Seconded by Trustee Alekna. No further discussion. Motion carried on voice vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Meeting adjourned at 7:23 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor