

**AGENDA**  
**WINFIELD TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
June 12, 2023 – 7:00 pm  
Winfield Township  
130 Arbor Ave.  
West Chicago, IL 60185

1. Roll call
2. Pledge of Allegiance
3. Review and Approval of Minutes of the Regular Board Meeting held May 8, 2023
4. Review and Approval of Minutes of the Road District budget hearing held on May 8, 2023
5. Review and approval of the Town budge hearing held on May 8, 2023
6. Public Comment (5-minute limit per person)
7. Review and Approval of Board Audit Report from 5/5/2023 to 6/9/2023 for \$501,129.78
8. Old Business
  - a. Discussion on Township Lawyer
9. New Business
  - a. Monthly Financial and Investment Reports (Information only)
  - b. Discussion and vote of Clerks duties with the board per attached addendum.
  - c. Review and approve Resolution 2023-3 establishing the Decennial committee for Winfield Township
  - d. Review and approve Resolution 2023-4 Ratifying appointment of committee members for the Decennial committee for Winfield Township
  - e. Review and approval Resolution 2023-5 Road District Credit Card Approval
  - f. Review and Approval for Special Meeting for Winfield Township designated Deputy Date, Time, and Location. (Suggested June 23, 2023 at 6:00PM at West Chicago Park District)
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.

**June 2023 Winfield Township Board Meeting Agenda Item for Discussion and a Vote.**

1. Post on the Winfield Township IL YouTube Channel all videos of all past Winfield Township Board Meetings or portions of meetings and Annual Town Meetings that haven't been posted from January 2021 to present including, but not limited to, the meetings from January 9<sup>th</sup> 2023, May 8<sup>th</sup> 2023, and the video of the end of the February 28, 2021 meeting rising out of Executive session.
2. For all past meetings from January 2021 to present and from this day forward, post the audio recording of all board meetings or portions of meetings, and Annual Town Meetings where a video recording is not available.
4. Unless there are equipment problems, all Board Meetings will be videotaped as was voted on at the April 11, 2023 Annual Town Meeting. The Clerk will train the Supervisor and any substitutes he appoints to attend meetings in his absence.
3. All videos of meetings must be posted to the Winfield Township IL YouTube Channel within 24 hours of the close of the meeting.
4. On the Winfield Township IL Website Home Page under MEETINGS the public will be notified that Board Meetings are posted on YouTube and a link will be posted for Winfield Township IL YouTube Channel under said notification.
5. All quarterly newsletters will include information that the board meetings are posted on YouTube and the link for the Winfield Township IL YouTube Channel.
6. Vote on all of the above.