

AGENDA
WINFIELD TOWNSHIP
BOARD OF TRUSTEES MEETING
July 10, 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 June 12, 2023
4. Public Comment (5-minute limit per person)
5. Review and Approval of Board Audit Report from 6/10/2023 to 7/6/2023 for \$334,501.50
6. Old Business
 - a. Discussion on Township Attorney
 - b. Discussion and vote on Clerk’s duties with the board per attached Addendum
 - c. Discussion of special meeting or referendum question for Winfield Township Deputy
7. New Business
 - a. Monthly Financial and Investment Reports (Information only)
 - b. Review and approval of Resolution 2023-6, Resolution for Depositories for Funds for Winfield Township
 - c. Review and approval to Addendum to the Board Policy Manual, stating: If Trustees would like to have anything on the monthly agenda, they must supply the information to the Supervisor the Wednesday before the meeting by 4:30 PM.
8. Department Reports
9. 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 9th 2023, May 8th 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.**