

**AGENDA**  
**WINFIELD TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**August 14, 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 July 10, 2023
4. Public Comment (5-minute limit per person)
5. Review and Approval of Board Audit Report from 7/7/2023 to 8/10/2023 for \$372,743.72
6. Old Business
  - a. Discussion and vote on the two questions to go on the website and possibly use as referendum questions.
7. New Business
  - a. Monthly Financial and Investment Reports (Information only)
  - b. Presentation by Stumm Insurance, LLC.
  - c. Vote to hire Stumm Insurance
  - d. Discussion and vote on why the clerk did not follow the vote by the people during the Annual Towns Meeting to post board meetings online (the vote is to comply with the peoples vote)
  - e. Discussion about select a new ethics officer
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.