## AGENDA WINFIELD TOWNSHIP BOARD OF TRUSTEES MEETING January 8, 2024 – 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 December 11, 2023
- 4. Review and approval of executive Minutes Held December 11, 2023
- 5. Public Comment (5-minute limit per person)
- 6. Review and Approval of Board Audit Report from 12/8/2023 to 01/04/2024 for \$217,557.29
- 7. Old Business
  - a. Website survey update
- 8. New Business
  - a. Monthly Financial and Investment Reports (Information only)
  - b. Review and vote on Pace Intergovernmental Agreement
  - c. Vote on three-mile boundary for Winfield Township Bus services.
- 9. Department Reports
- 10. 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.