

Board of Trustees Road District Decennial Committee Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 5/8/2023

Meeting called to order at 6:00PM by Supervisor Prater.

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

Others Present - Lisa Welch, Eileen Kelly

Trustee Voelz makes a motion to approve Citizen Appointees, Lisa Welch and Eileen Kelly. Second by Supervisor Prater. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Highway Commissioner Dusza - Aye

Discussion of Work Assignments & Budget

Meetings scheduled for February 12, 2024 - August 12, 2024 - October 14, 2024

Public Comment - None

Motion for Adjournment was made by Highway Commissioner Dusza. Seconded by Trustee Voelz. No further discussion. Motion passed on voice vote.

Meeting adjourned at 6:11 PM.

Nicole Prater, Supervisor