

AGENDA
WINFIELD TOWNSHIP
BOARD OF TRUSTEES MEETING
August 12, 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 July 8, 2024
4. Public Comment (5-minute limit per person)
5. Review and Approval of Board Audit Report from 7/3/2024 to 8/8/2024 for \$388,307.96
6. Old Business
7. New Business
 - a. Monthly Financial and Investment Reports (Information only)
 - b. Seldon Fox present audit. Review and approval of 2023-2024 Audit (emailed copy)
 - c. Presentation from Mike Murray on 708 Boards (question and answer)
 - d. Closed Session under section 2(c) 1 of Open Meetings for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the township.
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.