

AGENDA
WINFIELD TOWNSHIP
BOARD OF TRUSTEES MEETING
September 9, 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 August 12, 2024
4. Review and Approval of Minutes of the Road District Budget Hearing Meeting held August 12, 2024
5. Review and Approval of Minutes of Closed Session Meeting held August 12, 2024
6. Public Comment (5-minute limit per person)
7. Review and Approval of Board Audit Report from 8/9/2024 to 9/5/2024 for \$259,403.92
8. Old Business
9. New Business
 - a. Monthly Financial and Investment Reports (Information only)
 - b. Review and Approval of Resolution 2024-1, Resolution for Depositories for Funds for Winfield Township
 - c. Review and Approval of Resolution 2024-2, 2025 Holiday dates
 - d. Review and Approval of Winfield Township Board Meeting Dates for 2025
 - e. Review and Approval of outdated computer equipment to be recycled
 - f. Discussion of Elected official salaries for 2025-2029
 - g. Discussion on Determination letter authored by Mike Guglielmi dated July 4, 2024 in response to Ethics complaint
10. Department Reports
11. 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.