



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
8/12/2024

Meeting called to order at 7:05 PM by Supervisor Prater.

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

Others Present –
Clerk Mike Guglielmi
Highway Commissioner John Dusza

Supervisor Prater led the pledge of allegiance.

Trustee Lukas makes a motion to approve the minutes from the Regular Board Meeting July 8, 2024.
Second by Trustee Voelz. No Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye Trustee Alekna- Aye Trustee Lukas – Aye
Trustee Voelz- Aye Supervisor Prater-Aye

Public Comment –

BOARD AUDIT REPORT

FROM: July 4, 2024 TO: August 8, 2024

Town Fund	\$ 190,630.78
General Assistance Fund	\$ 14,033.29
General Road Fund	\$ 47,986.25
Permanent Road Fund	\$ 108,856.85
Equipment & Building Fund	\$ 21,217.56
IMRF Road District Fund	\$ 1,605.65
Social Security Road Fund	\$ 3,977.58
Liability Insurance Road Fund	<u>\$ 0.00</u>
Total All Funds	\$ 388,307.96



Supervisor Prater makes a motion to approve the board audit report in the amount of \$388,307.96. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Old Business-

New Business-

Presentation of Audit by Seldon Fox

Trustee Voelz makes a motion to approve the 2023 – 2024 Audit. Second by Trustee Lukas. No Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Presentation from Mike Murray on 708 Boards (Q&A)

Department Reports

Motion made by Trustee Voelz to fall into executive session per 5 ILCS 120/ 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. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote. Fall into executive session at 7:35 PM

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater- Aye

Roll Call rising from Executive Session made by Supervisor Prater. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote. Rise from executive session at 7:44PM

Trustee Hacker-Present

Trustee Alekna- Present

Trustee Lukas – Present

Trustee Voelz- Present

Supervisor Prater- Present

Motion for Adjournment was made by Trustee Voelz. Seconded by Supervisor Prater. No further discussion. Motion passed on voice vote.

Meeting adjourned at 7:45 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor