AGENDA WINFIELD TOWNSHIP BOARD OF TRUSTEES MEETING October 14, 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 September 9, 2024
- 4. Review and Approval of Minutes of the Closed Session Meeting held August 12, 2024
- 5. Public Comment (5-minute limit per person)
- 6. Review and Approval of Board Audit Report from 9/6/2024 to 10/10/2024 for \$248,818.18
- 7. Old Business
 - a. Discussion and vote on determination letter authored by Mike Guglielmi dated July 4, 2024 in response to Ethics Complaint
- 8. New Business
 - a. Monthly Financial and Investment Reports (Information only)
 - b. Review and vote for Blue Cross Blue Sheild for employees presented by Stumm
 - Review and approval of resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026
 - d. Presentation and discussion of Town Levy
 - e. Presentation and discussion of Road District Levy (John will hand out)
- 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.