AGENDA WINFIELD TOWNSHIP BOARD OF TRUSTEES MEETING June 9, 2025 – 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 Road District Budget Hearing Meeting held May 12, 2025
- 4. Review and Approval of Minutes of the Town Budget Hearing Meeting held May 12, 2025
- 5. Review and Approval of Minutes of the Regular Board Meeting held May 12, 2025
- 6. Public Comment (5-minute limit per person)
- 7. Review and Approval of Board Audit Report from 5/9/2025 to 6/5/2025 for \$210,807.88
- 8. Old Business
- 9. New Business
 - a. Monthly Financial and Investment Reports (Information only)
 - b. Present Road District Budget Amendment for typo John will deliver
 - c. Hand out Board Policy Manual & Township code to new Board Members
 - d. Discussion on Addition to Public Comment
 - e. Time Capsule discussion & decide on possible repaint or \$250.00
 - f. Discussion & vote to confirm appointment of new Township Attorney
 - g. Discussion & vote to approve amendment to "Exhibit A" of Winfield Township Ordinance #2022-02, Ordinance Regulating Travel, Meal and Lodging Expenses in Accordance with the Local Government Travel Expense Control Act, to update the rates of one of more category of expenses to reflect current market conditions as recommended by the Township Supervisor
- 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.