

Lemont Township Board of Trustees Meeting
June 13th, 2023, 7:00 pm @ Lemont Township Office, 1115 Warner Ave, Lemont, Illinois

AGENDA

- I **Call to Order/Pledge of Allegiance**
- II **Roll Call**
- III **Oath of Newly Appointed Trustee Terry Lemming**
- IV **Approval of the Township Board Meeting Minutes on May 9, 2023**
- V **Approval of the Township Special Board Minutes on May 15 and 16, 2023**
- VI **Matters from the Public:**

Public Comment:

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a 3-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

V Staff Reports:

- A. Approval of Payment of Bills
- B. Supervisor Report
- C. Highway Commissioner Report
- D. Clerk's report
- E. Assessor' Report
- F. Human Services Director Report
- G. Open Space/Facilities Director Report
- H. Transportation Report
- I. Administrator's Report

VI Unfinished Business

- A. Discussion and vote on Ordinances No 2023-2024-04 GF Budget and No 2023-2024-5 Road District Budget
- B. Discussion and vote on Resolution No. 2023-2024-02 for the authorization of payment for routine and recurring expenses for Lemont Township, Illinois
- C. Decennial Committee discussion
- D. TBD

VII New Business

- A. Approval of new part-time Administrative Assistant

VIII Executive Session

IX Motion to Adjourn