

**Milton Township**

**Resolution No. 2026-R-05**

**A RESOLUTION EFFECTUATING THE RESOLUTION PASSED BY THE ELECTORS OF MILTON TOWNSHIP AT THE 2026 MILTON TOWNSHIP ANNUAL TOWN MEETING TO TRANSFER FUNDS FROM THE SPECIAL POLICE DISTRICT FUND TO THE CAPITAL PROJECTS FUND**

**WHEREAS**, Milton Township (“Township”) is a body corporate and politic existing and operating in the State of Illinois pursuant to the Illinois Township Code, 60 ILCS 1.01 *et seq.*; and

**WHEREAS**, the Trustees of the Township (hereinafter “Town Board”) constitute the governing authority for the Township and possess full power and authority to approve and pass all ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the Township was formed, in accordance with the Illinois Township Code; and

**WHEREAS**, the Township Supervisor and the Town Board are committed to ensuring the effective administration and enforcement of Township Ordinances; and

**WHEREAS**, the estimated amount of the proper and necessary charges and expenses of Milton Township against the Special Police District Fund, from the date of the Annual Town Meeting until the time of receipt of the tax revenues after the Milton Township Annual Town Meeting in April 2027, is \$333,500.00; and

**WHEREAS**, there exists, in the Special Police District Fund, a surplus in the amount of \$539,023.00, which is over and above the amount necessary to meet the anticipated Township charges and expenses until receipt of the tax revenue after the Milton Township Annual Town Meeting in April 2027; and

**WHEREAS**, the Township Code, 60 ILCS 1/245-5, authorizes the legal Voters of a Township, at an Annual Town Meeting or a Special Town Meeting called for that purpose, to transfer surplus amounts from a Township Fund to any other Township Fund; and

**WHEREAS**, the Electors of Milton Township desire to transfer said surplus funds from the Special Police District Fund to the Capital Projects Fund.

**WHEREAS**, at the 2026 Annual Town Meeting for Milton Township, held on April 14, 2026, the electors approved a Resolution “Authorizing the Transfer of Funds from the Special Police District Fund to the Capital Projects Fund” (the “Elector Resolution”) pursuant to Section

245-5 of the Illinois Township Code, 60 ILCS 1/245-5. (See Exhibit "A", attached hereto and incorporated herein by reference); and

**WHEREAS**, the Elector Resolution has been transmitted to the Township Clerk and the Township Clerk has placed the Elector Resolution on file in the Office of the Township Clerk; and

**WHEREAS**, the Elector Resolution directs that surplus funds in the Special Police District Fund in the amount of \$324,773.00 be transferred to the Capital Projects Fund; and

**WHEREAS**, the passage of the Elector Resolution requires the surplus funds to be transferred by the Town Board and paid over to the Capital Projects Fund.

**NOW THEREFORE BE IT RESOLVED**, by the Supervisor and Board of Trustees of Milton Township, DuPage County, Illinois as follows:

**SECTION 1:** That the above recitals contained in the preamble to this Resolution are true and correct and are hereby incorporated into this Resolution as if fully set forth herein.

**SECTION 2:** That the Township Supervisor and Township Clerk are hereby directed to cause the Elector Resolution to be implemented by taking all such action as may be necessary and appropriate to transfer the amount of \$324,773.00 from the Special Police District Fund to the Capital Projects Fund and to cause the books and records of the Township to reflect that said transfer was made as directed by the Elector Resolution.

**SECTION 3:** All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed, to the extent they are inconsistent with this Resolution.

**SECTION 4:** This Resolution shall be in full force and effect upon its passage and approval.

**ADOPTED AND APPROVED** this 11<sup>th</sup> day of May 2026, by the Supervisor and the Board of Trustees of Milton Township, Illinois.

  
Elizabeth Higgins-Beard, Supervisor  
Milton Township Board

ATTEST:

  
Dan Bailey, Township Clerk

MILTON TOWNSHIP

RESOLUTION

AUTHORIZING THE TRANSFER OF FUNDS FROM THE SPECIAL POLICE DISTRICT FUND  
TO THE CAPITAL PROJECTS FUND MILTON TOWNSHIP DUPAGE COUNTY, ILLINOIS

April 14, 2026

**WHEREAS**, the Township Code, 60 ILCS 1/245-5, authorizes the legal Voters of a Township, at an Annual Town Meeting or a Special Town Meeting called for that purpose, to transfer surplus amounts from a Township Fund to any other Township Fund; and

**WHEREAS**, the estimated amount of the proper and necessary charges and expenses of Milton Township against the Special Police District Fund, from the date of this Annual Town Meeting until the time of receipt of the tax revenues after the Milton Township Annual Town Meeting in April 2027, is \$333,500.00; and

**WHEREAS**, there exists, in the Special Police District Fund, a surplus in the amount of \$539,023.00, which is over and above the amount necessary to meet the anticipated Township charges and expenses until receipt of the tax revenue after the Milton Township Annual Town Meeting in April 2027; and

**WHEREAS**, the Electors of Milton Township desire to transfer said surplus funds from the Special Police District Fund to the Capital Projects Fund.

**NOW THEREFORE, BE IT ORDAINED BY** the Electors of Milton Township assembled at the 2026 Annual Town Meeting of Milton Township, DuPage County, as follows:

**SECTION ONE:** The above recitals are incorporated herein as though fully set forth in their entirety.

**SECTION TWO:** It is hereby directed that the fund surplus in the amount of \$324,733.00 in the Special Police District Fund of Milton Township be transferred to the Capital Projects Fund of Milton Township.

**SECTION THREE:** The Town Board is directed to take any and all actions necessary to implement the approval and direction of the Electors, as set forth herein.

**PASSED AND APPROVED THIS** 14<sup>th</sup> day of April 2026, by a majority of the Electors present and voting at the Annual Town Meeting, Milton Township, DuPage County, Illinois.

(Seal)

/s/ Dan Bailey  
Dan Bailey, Town Clerk

/s/ Patrick K. Bond  
Patrick K. Bond, Moderator

