

John Monino, Supervisor Yadav Nathwani, Clerk Jeff Castle, Trustee Drew Ellis, Trustee Joe Soto, Trustee Dan Milinko, Trustee

## **MILTON TOWNSHIP** SUPERVISOR JOHN MONINO

County of DuPage 1492 North Main Street Wheaton, IL 60187

630.668.1616 630.668.1608

## Tuesday, August 8, 2023

6:15 p.m. – Audit of Township Bills/Claims 6:30 p.m. -Regular Monthly Business Meeting Board Room, Milton Township Hall 1492 N. Main Street Wheaton, Illinois 60187

## **AGENDA**

- I. Call to Order (Invocation Chaplin Jim Devitt)
  - Pledge of Allegiance A.
  - B. Attendance Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of Regular Meeting on July 11, 2023
  - E. Approval of Claims
- П Public Comment (limited 3 minutes per person)
- III. Chairman's Report
  - General Assistance Dept.
  - В. 708 Board Closing of the Servicing Contract for the year 2023 - Newly Appointed Abby Oliver, Robert Lyon Special Thanks to Stephanie Hood for Serving the Inaugural term
  - C. Bus and Seniors Van Updates
  - Aging Community with Carol Stream update Community Survey D.
  - E. Newsletter Updates Sept/Oct
  - F. Miscellaneous/Other
- IV. Reports
  - Town Clerk A.
  - B. Food Pantry (Dave Sezonov, Executive Director)
  - B. CERT (Marty Keller, Executive Director)
  - C. S.A.L.T. Committee (Chuck Smith, Chairman)
  - Cemeteries Authority (Monino / Ellis) St. Stephen's Event August 26<sup>th</sup> 2023 D.
  - Trustees E.
- V. **Unfinished Business** 
  - Audit Update LAUTERBACH & AMEN, LLP
- VI. **New Business** 
  - A. Adoption of Resolution R-23-3 naming deposit account signatories (Providence Bank)
  - Property Update B.
- VII.
- For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of (A.) specific employees of the public body in accordance with 5ILCS 120/2(c)(1)
- VII. Adjournment

<u> Uadav Nathwani</u> Signed: Date: 08/03/2023

Yadav Nathwani, Town Clerk

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