

**Tuesday, February 13, 2024**

5:30 p.m. - 708 Board Contract Award Presentation

6:15 p.m. – Audit of Township Bills/Claims Board Room, Milton Township Hall

6:30 p.m. –Regular Monthly Business Meeting 1492 N. Main Street

 Wheaton, Illinois 60187

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AGENDA

1. Call to Order

 **Invocation: Chaplin Jim Devitt**

1. Pledge of Allegiance
2. Moment of Silence for Kevin Mazzuca (CERT Member & Trustee Castle’s Father In-Law)

 C. Roll Call

 D. Approval of Agenda

 E. Approval of Minutes of Regular Meeting for Tuesday, January 9, 2024

 F. Approval of Claims $918,618.93.

 II. Public Comment – Comment from the Public (Limited to 3 Minutes)

 III. Chairman's Report

1. General Assistance
2. Newsletter Update April/May Issue
3. Carol Stream Quarterly Meeting
4. Miscellaneous Items

 IV. Reports

1. Town Clerk
2. Food Pantry (Dave Sezonov, Executive Director)

C. CERT (Dave Sezonov, Executive Director)

 D. S.A.L.T. Committee (Chuck Smith, Chairman)

 E. Cemeteries Authority (Monino /Ellis)

 F. Trustees

 V. Unfinished Business

 A. None

 VI. New Business

1. Approval of Intergovernmental Agreement with DuPage County Sheriff’s Department for Special Police Services
2. Township Organizational Chart Review and Approve
3. Township Employee Job Descriptions Review and Approve
4. Approval/Ratification of an Intergovernmental Agreement between Milton Township C.E.R.T and the Winfield Township Highway Department for Events and Training
5. Presentation/Review Draft Agenda Policy
6. Presentation of Preliminary Budget 2024-2025(Discussion only)

 VII. Executive Session

 A. For the purpose of discussing the appointment, employment, compensation, discipline,

 performance or dismissal of specific employees of the public body, in accordance with 5 ILCS 120/2(c)(1)

 B. For purpose of discussion Leasing of Public Property, in accordance with 5 ILCS 120/2(c)(5)

 VIII. Adjournment

Signed: Yadav Nathwani Date: 02/08/2024

 Yadav Nathwani, Town Clerk

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