MILTON TOWNSHIP ANNUAL MEETING

April 11, 2023

The Annual Meeting of Milton Township, Count of DuPage was held at the Wheaton Park District Community Center, Wheaton, Illinois, on April 11, 2023 at 7:00 PM. There were guests and public at the meeting. There were seven township officials in attendance: Supervisor, John Monino, Assessor, Chris LeVan, Clerk, Yadav Nathwani, and Trustees, Dan Milinko, Jeff Castle, Joe Soto, and Drew Ellis.

That meeting was called to order by Yadav Nathwani at 7:00 P.M. followed by the Pledge of Allegiance led by Chuck Smith.

Clerk Nathwani introduced the elected officials followed by a brief speech explaining the purpose of the meeting and resolutions presented for approval.

The first order of business was a call by the Clerk for nominations of a Moderator for the Annual Meeting. Lori Carlson of Glen Ellyn nominated Pat Bond to serve as moderator. Marty Keller of Wheaton moved the nomination of Pat Bond, and Chuck Smith of Wheaton seconded the nomination. No other nominations were presented and the nominations were closed on the motion of Paula Smith of Wheaton, seconded by Larry Stein of Wheaton. Pat Bond was unanimously elected Moderator by voice vote.

Clerk Nathwani administered the oath of Moderator to Mr. Pat Bond who then conducted the meeting.

Pat Bond welcomed everyone to the 174th Annual Township Meeting. Mr. Bond introduced himself and gave a brief history on township government. He also introduced the Parliamentarian Robert Margetts and Sergeant-at-arms Greg Moffett for tonight's meeting.

Mr. Bond stated that as required by law, the Township Board must approve the Agenda as presented. The Township Board approved the Agenda earlier in the year. Copies of the Agenda and the Meeting Minutes of April 12, 2022 were made available for all attendees of this Meeting.

Jay Gribauskas of Glen Ellyn, seconded by Fiona Muehlfelt of Wheaton, to dispense with the reading of the Minutes and to approve the Minutes of April 12, 2022. The motion carried by voice vote.

Mr. Bond announced the dispensing of the reading of the Supervisor's Annual Statement that was available to everyone at the Meeting.

Mr. Monino announced, as the Supervisor of Milton Township, his accomplishment in his second Year. He was happy to announce an expansion of Township Food Pantry. As a result of the Board's commitment the Food Pantry is now serving over 70 members of the community every week. Mr. Monino also mentioned the unanimous support of the 708 Board in its first

year of operation. Finally, Mr. Monino closed with how the township accomplished these important items for the community while maintaining the boards budget.

The next order of business was the consideration of the proposed Resolutions.

Megan Castle of Glen Ellyn moved, seconded by Donna Kemp of Glen Ellyn, to approve the Resolution entitled, "Authorizing certain Powers to the Township Board". The motion passed by voice vote. The Resolution is attached and made part of these minutes.

Lori Carlson of Glen Ellyn moved, seconded by Russ Stock of Wheaton to approve the Resolution entitled, "Fixing Hour for the Township Meeting". The motion passed by voice vote. The Resolution is attached and made part of these minutes.

Open Forum:

None.

There being no further business to come before the Electors, the Meeting adjourned at 7:40 PM upon the motion of Mike Harvey of Wheaton, seconded by Kathy Keller of Wheaton. The motion carried by voice vote.

Patrick K. Bond, Moderator

Yadav "Nick" Nathwani, Lownship Clerk