

Wesley Township

21333 W Ballou Road, Wilmington IL 60481

Board Meeting Agenda

Date June 13, 2017

1 – Call to order

2 – Pledge of Allegiance to the Flag of the United States of America

3 - Roll Call

4 – Ordinances/Resolutions

5- Matters from the Public - comments limited to three minutes

Open floor for public input

6 – Supervisor

a) Computer updates/repairs

1- Office 365

2- Tech support

3- Quick books

b) Phone/internet issues

a. Comcast proposal/survey

c) Budget – hearing June 22, 2017 – special board meeting to follow

a. Awaiting response regarding status of hearing due to informational fault.

d) FOIA/OMA training

a. Complete within 90 days for new members

e) Inventory - office

f) File security – use of back room

g) Cell phone proposal

a. Cellphones for three officials

h) Audit proposals –

1- Marchetto/Roth

- 2- Burke
- 3- Mack and Associates
- 4- Nationwide CPAs

- i) Town bills
- j) Park bills
- k) Public plant donation

7- Clerk Report

Minutes approval

FOIA requests

8 - Road commissioner report

Grant submission

Insurance claims

Pipeline

Country companies

9- Assessor report

10 – Park Report

Grant submissions

11- Trustees Report

12- New Business

13 – Old Business

14 – Executive session – if required

15 – Action required outside of/as a result of executive session

16 – Adjournment

NEXT SCHEDULED MEETING

July 13 2017