

Wesley Township
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Agenda

December 11, 2018 – 7 p.m.

Items listed on this agenda are subject to discussion, vote and action

- 1 - Call to order
- 2 - Pledge of Allegiance
- 3 - Roll Call
- 4 - Minutes approval
- 5 - New Business – **discussion and potential action on the following;**
 - a) Bill presentation
 - b) Levy presentation – town and road district
 - c) Financial report
 - d) General Assistance manual purchase and adoption
 - e) Township logo being used on website without authority
 - f) Close road district debit/credit cards
 - g) Debit card policy for town and park – use only for pre-approved automatic payments
i.e. cell phone
 - h) Park procedural changes – form changes, donation changes, reservation changes,
added ordinances
 - i) Regular meeting schedule FY2019
- 6 - Old Business– **discussion and potential action on the following;**
 - a) Letter to owner of equipment on township property
 - b) Key to road district area
 - c) Solid surface area for handicapped parking
 - d) Website updates third party uploading
 - e) Park closure hours
- 7 – Reports
Comments response
- 8 - Matters from the Public - **comments limited to three minutes per person**
- 9 - Closed session – **If required, may be called at any time during the meeting by motion to enter closed executive session for topics permissible by Open Meetings Act, 5 ILCS 120/2 – purpose announced during motion**
- 10- Action taken resulting from closed session, if necessary
- 11- Adjournment

NEXT SCHEDULED MEETING

January 8, 2019 – 7 p.m.