

Wesley Township
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Agenda

February 12, 2019 – 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 - Matters from the Public - **comments limited to three minutes per person** –30 minute total
- 6 - New Business – **discussion and potential action on the following;**
 - a) Bill presentation – town and road district
 - b) Financial report
 - c) Proposed park forms and fee changes
 - d) Reimbursement Mileage Policy
 - e) Credit card – park fuel purchases
 - f) Bill policy change – time of day deadline for submission
- 7 – Reports
 - a) Cyber security report
 - b) FOIA costs external hard drives, jump drives, costs to obtain records from outside sources – previous administration payroll records;
 - c) No confidence letter
- 8 - Old Business– **discussion and potential action on the following;**
 - a) Equipment removal from township property
- 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

March 12, 2019 – 7 p.m.