

Wesley Township  
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Agenda

March 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 - Conduct Resolution adoption – City of Wilmington Chapter 132 – Offenses against Public Peace
- 6 - Matters from the Public - **comments limited to three minutes per person** –30 minute total
- 7 - New Business – **discussion and potential action on the following;**
  - a) Bill presentation – town and road district
  - b) Financial report
  - c) Tentative budget – town, road
  - d) Annual Town meeting - April 9, 2019 agenda
  - e) Change of venue for annual township meeting – First Christian Church, 1824 Church St. Wilmington IL
  - f) Auto deposit payroll
- 8 – Reports
  - a) Trustee
  - b) Road District
  - c) Assessor
- 9 - Old Business– **discussion and potential action on the following;**
  - a) Proposed park forms and fee changes
  - b) Reimbursement Mileage Policy
  - c) Credit card – park fuel purchases
  - d) Bill policy change – time of day deadline for submission
- 10 - 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**
- 11 - Action taken resulting from closed session, if necessary
- 12 - Adjournment

NEXT SCHEDULED MEETING

April 9, 2019 – 7 p.m.