

Wesley Township  
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Agenda

November 14, 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) Financial reports
  - c) Levy prep – must be completed next month – clerk’s office form to each trustee
  - d) New phone purchase – added cordless for assessor’s desk – issues with hearing voice mail messages – possible electrical damage
  - e) General Assistance Manual Adoption
- 6 - Old Business– **discussion and potential action on the following;**
- 7 - Reports
- 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
- 15 - Adjournment

NEXT SCHEDULED MEETING

December 11, 2018 – 7 p.m.