

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

MEETING AGENDA FOR BOARD MEETING MONDAY, MARCH 7, 2022 6:00 P.M.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Discussion and Approval of Minutes
4. Discussion and Approval of Bills
 - Town Legal adjustment
 - Road adjustment
5. Public Participation
6. Committee Reports
 - Parks & Rec
 - Law Enforcement
 - Lighting & Zoning
7. Highway Commissioner's Report
8. Supervisor's Report
9. Discussion and Approval of Meeting Conduct Resolution
10. Discussion and Approval of Annual Town Hall agenda
11. Discussion of General Use Ordinance
12. Discussion and Approval of Street Light Requests
13. Discussion and Approval of Field Rental Rates
14. Discussion on Next Steps for 309 Eiler Rd. Property
15. Discussion and Approval of Percentage of Pay for Sewer Related Work

16. Discussion and Approval of Strategy to Protect Confidential Personnel Matters

17. Closed/Executive Session

- Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded into the minutes of the closed meeting per 5 ILCS 120/2(c)(11)

18. Discussion and Approval of Employment of Personnel

19. Adjournment

*ANYONE THAT CANNOT ATTEND BUT IS INTERESTED IN SUBMITTING COMMENTS FOR PUBLIC PARTICIPATION CAN SUBMIT A WRITTEN STATEMENT TO THE TOWNSHIP OFFICE BY PERSON OR E-MAIL TO Officeadmin@stookeytwp.org BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.