

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

MEETING AGENDA FOR BOARD MEETING MONDAY, JULY 5, 2021 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
5. Public Participation
6. Highway Commissioner's Report
7. Supervisor's Report
8. Committee Reports
 - Law Enforcement
 - Parks & Rec
 - Lighting & Codes
9. Discussion and Approval of Street Light Requests
10. Discussion and Approval of Bank Depository Resolution
11. Discussion and Approval of Clerk's Laptop
12. Discussion and Approval to declare Smith & Wesson (s/n D177220) as surplus property
13. Discussion and Approval to declare Sprayer (s/n 9910108683 & 101323) as surplus property
14. Discussion and Approval of Park Grant Application

15. 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 collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2)
- Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5)
- 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)

16. Discussion and Approval of any action items from Closed/Executive Session

- Hiring of the Park Steward

17. 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 TRICIA SCHMIDT AT tricias@stookeytownship.org BY 3:00 PM FRIDAY, JULY 2, 2021. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.