

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

MEETING AGENDA FOR BOARD MEETING MONDAY, NOVEMBER 1, 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
 - Budget adjustment: \$25,000 from Town Fund (5060) to Park Maintenance (5032, 5033, 5034, 5035, 5036, 5038, 5039)
5. Public Participation
6. Discussion and Approval of the 2021 Continuing Disclosure of 2013 Park Bonds (2013) with Kevin Wills
7. Committee Reports
 - Parks & Rec
 - Law Enforcement
 - Lighting & Zoning
8. Highway Commissioner's Report
9. Supervisor's Report
10. Discussion and Approval of ICRMT Insurance Renewal
11. Discussion and Approval of Township Healthcare Renewal
12. Discussion of additional hours for Park Steward for Off-Season
13. Discussion and Approval of Trash Cans & Pet Waste Stations for Park
14. Discussion and Approval of Public Censure Resolution

15. Discussion and Approval of Lighting & Zoning Forms

16. Discussion of Zoning Request

17. Discussion and Approval of Draft Tax Levy for Public Viewing

18. Closed/Executive Session

- 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 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)

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 TRICIA SCHMIDT AT Officeadmin@stookeytwp.org BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.