

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

MEETING AGENDA FOR BOARD MEETING TUESDAY, SEPTEMBER 7, 2021 6:00 P.M.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Eagle Scout Presentation
4. Presentation of the Audit
5. Discussion and Approval of Minutes
6. Discussion and Approval of Bills
7. Public Participation
8. Highway Commissioner's Report
9. Supervisor's Report
10. Discussion and Approval of the Audit
11. Discussion and Approval of Additional Hours for the Audit
12. Committee Reports & Action Items
13. Discussion and Approval of Park Grant Resolution
14. Discussion and Approval of Streetlights at 32 & 40 Sherwood Forest Dr
15. Discussion and Approval of Sole Source Bid for Emergency Sewer Screen Repair
16. Discussion and Approval of Credit Card Resolution

17. 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)

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

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 tricias@stookeytownship.org BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.