

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

**MEETING AGENDA FOR BOARD MEETING
MONDAY, MAY 2, 2022
6:00 P.M.
313 EILER RD BELLEVILLE, IL 62223**

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. Presentation, Discussion and Approval of Master Park Plan Vendor
7. Presentation, Discussion and Approval of Insurance Broker
8. Committee Reports
 - Parks & Rec
 - Law Enforcement
 - Lighting & Zoning
9. Highway Commissioner's Report
10. Supervisor's Report
11. Discussion and Approval of Auditor for 2021-2022
12. Discussion and Approval of Name for 309 Eiler
13. Discussion and Approval of Sewer Operations Vendor
14. Discussion of 460 Lift Station Issues and Next Steps
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 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)
- Discussion of the purchase or lease or sale 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) and/or 60 ILCS 1/30-50

16. Discussion and Approval of the Terms for the Sale of Township Real Estate

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