

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

MEETING AGENDA FOR SPECIAL MEETING MONDAY, May 17, 2021 6:30 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. Sheriff's Report
7. Highway Commissioner's Report
8. Supervisor's Report
9. Discussion and Approval of Supervisor's Bond
10. Discussion and Approval of Audit Company for Annual Audit of Township, Road District and Sewer Department
11. Discussion and Approval of Wording to Conform with the ACA in Regards to Elected Officials Benefits
12. Discussion and Approval of Electronic Attendance Ordinance
13. Discussion and Approval to establish a Parks & Rec Committee, Law Enforcement Committee and Street Light/Codes Committee
14. Discussion and Approval of CBA Negotiation Team
15. Discussion and Approval of Stookey Legal Representation and Rate of Pay

16. Discussion and Approval to post the Township and Road District Budget for 30 Day Review
17. Discussion and Approval of Medical Assistance Catastrophic Insurance (MACI) renewal
18. Discussion and Approval of July Monthly Meeting Date
19. Discussion and Approval of Township Sign
20. 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)
21. Discussion and Approval of any action items from Closed/Executive Session
22. 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 MONDAY, MAY 17, 2021. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.