

AGENDA
WINFIELD TOWNSHIP
BOARD OF TRUSTEES MEETING
February 11, 2019 – 7:00 pm

**Winfield Township
130 Arbor Ave.
West Chicago, IL 60185**

1. Roll call.
2. Pledge of Allegiance to the Flag.
3. Review and Approval of Minutes of the regular Board meeting held January 14, 2019.
4. Audience participation (5-minute limit per person.)
5. Correspondence.
6. Review and Approval of Board Audit Report.
7. Unfinished Business
 - a. Tax Objection.
8. New Business
 - a. Monthly Financial and Investment Reports.
 - b. Approval of CERT Intergovernmental Agreement 2019/2020
 - c. Approval of ATM Agenda
 - d. Discussion – Open House
 - e. Approval of Audit proposal for FY 2018/2019
9. On-Going Business
10. Department Reports
11. Comments from Elected Officials
12. Executive Session
 - a. Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (c) 21
Discussion of Approval and/or Release of Closed Session Minutes:
8/13/2018 and 9/24/2018
13. Action to be taken from the Executive Session
 - a. Approval and/or release of Closed Session Minutes: 8/13/2018, 9/24/2018
14. Adjournment.