

MARCH 2023 MONTHLY MEETING

HELD @ KENDALL TOWN HALL ON MARCH 21, 2023 @ 7:30 P.M.

- I CALL MEETING TO ORDER/ROLL CALL
- II PLEDGE OF ALLEGIANCE
- III REPRESENTATIVE FROM KENDALL COUNTY SHERIFF'S DEPARTMENT
- IV PUBLIC COMMENT
- V ADOPT FEBRUARY 21, 2023 MEETING MINUTES
- VI FINANCIAL BUSINESS
 - (A) AUDIT & AUTHORIZATION OF EXPENDITURES
 - (B) INCOME REPORT
 - (C) SETTLEMENT SHEETS
- VII ASSESSOR'S REPORT
- VIII HIGHWAY COMMISSIONER'S REPORT
- IX CLERK'S REPORT
 - (A) TRUSTEES COMPLETED DOCUMENTS - ILLINOIS EMERGENCY MANAGEMENT
- IX SUPERVISOR'S REPORT
 - DISCUSSION
 - (A) INVESTMENT POLICY #23-02
 - (B) RESOLUTION DESIGNATING THE ILLINOIS FUND AS A KENDALL TOWNSHIP DEPOSITORY #23-03
 - (C) BUDGET
 - (D) DECENNIAL COMMITTEE
 - ACTION ITEMS
 - (A) INVESTMENT POLICY #23-02
 - (B) RESOLUTION DESIGNATING THE ILLINOIS FUND AS A KENDALL TOWNSHIP DEPOSITORY #23-03
- X INFORMATION
 - (A) TRUSTEE - ZACH TURNBOW TO UPDATE ON TOWNSHIP IPADS AND TOWNSHIP SIGN INFORMATION/PRICING
- XI CORRESPONDENCE
 - (A) NEXT MEETING APRIL 18, 2023
- XII ADJOURN