

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 26, 2023

7:00 p.m.

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from the May 15, 2023, Regular Board Meeting
- VI) TREASURER'S REPORT as of May 31, 2023
- VII) CORRESPONDENCE
- VIII) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Johnnie D. Greenwood
 - b) Trustee Bryan W. Kopman
 - c) Trustee Jerry Nudera
 - d) Trustee Brett Wheeler
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Kim Anderson
 - g) Clerk Larry Ryan
 - h) Collector Dawn Damiani
 - i) Supervisor Joseph D. Baltz
- IX) ADMINISTRATOR'S REPORT
- X) OLD BUSINESS
- XI) NEW BUSINESS
 - a) Approve the Renewal of the EyeMed Vision Existing Coverage as the Township's Employer Sponsored Vision Insurance Effective August 1, 2023 with a 0% Increase in Premium.
 - b) Approval of Resolution 23-24R-05 Investment Policy
 - c) Approval of Resolution 23-24R-06 Depository Accounts
- XII) APPROVAL OF BILLS
 - a) June 26, 2023, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 26, 2023

7:00 p.m.

AGENDA

XIII) CLOSSED SESSION

- a) Property, Litigation, Personnel
- b) Review of any Closed Session Minutes

XIV) ANNOUNCEMENTS

- a) The Troy Township Offices, Community Center, and Highway Department will be closed on Tuesday, July 4, 2023, for Independence Day.
- b) Next Board Meeting – Monday, July 17, 2023, 7:00 p.m.

I) ADJOURNMENT