

SPECIAL MEETING BUDGET PREPARATION TOWN AND ROAD

DATE OF MEETING: Thursday, February 3, 2022 at 6:45 P.M.

LOCATION: Township Offices, 27W031 North Avenue, West Chicago, IL 60185

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MEETING**
- 5. COMMENTS FROM THE PUBLIC** (Limited to 3 minutes each)
- 6. ADJOURNMENT**

MEETING NOTICE

DATE OF MEETING: Thursday, February 3, 2022 at 7 P.M.

LOCATION: Township Offices, 27W031 North Avenue, West Chicago, IL 60185

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF MINUTES**
The Minutes for the Regular Meeting of the Board of Trustees January 6, 2022
- 6. SHERIFF DEPUTY'S REPORT**
- 7. NEW BUSINESS**
 - A. Approval of Ordinance No. 2022-02-03 Regarding 2022 Mileage Reimbursement Rate
 - B. Approval of Resolution T2022-02-03A Amending Wayne Township Employee Handbook to Include Whistleblower Protection Policy
 - C. Approval of Resolution T2022-02-03B Regarding Public Act 101-0652 Section 4.1 – Adopting Whistleblower Protection Policy
 - D. Appointment of Auditing Official as required for the Whistleblower Protection Policy
 - E. Approval of Resolution T2022-02-03C for Fiscal Year 2022-2023 Special Police Contract and Contract Amount for Special Police
- 8. OLD BUSINESS**
 - A. Wayne Township Cemetery
 - B. Wayne Township Park
- 9. BILL PAYING**
- 10. CLOSED MEETING**
None Scheduled
- 11. COMMENTS FROM THE PUBLIC** (Limited to 3 minutes each)
- 12. SUPERVISOR'S ADDRESS**
- 13. ADJOURNMENT**

Brandi Fike Ramundo, Wayne Township Clerk

All Board Meetings are Open to the Public. All meetings, unless otherwise posted, are held in the boardroom of the Township Building at exactly 7:00 P.M.