

**SPECIAL MEETING BUDGET PREPARATION TOWN AND ROAD**

**DATE OF MEETING: Thursday, February 2, 2023 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 2, 2023 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 5, 2023
6. **SHERIFF DEPUTY'S REPORT**
7. **NEW BUSINESS**  
A. Approval of Resolution T2023-02-02 for Fiscal Year 2023-2024 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.