

SPECIAL MEETING BUDGET PREPARATION TOWN AND ROAD

DATE OF MEETING: Thursday, February 1, 2024 at 6:45 P.M.

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

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

MEETING NOTICE

DATE OF MEETING: Thursday, February 1, 2024 at 7:00 P.M.

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

AGENDA

- 1. PLEDGE OF ALLEGIANCE & CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF MINUTES**
Minutes of the Regular Meeting of the Board of Trustees January 4, 2024
- 5. SHERIFF DEPUTY'S REPORT**
- 6. NEW BUSINESS**
 - A. Approval of Resolution T2024-02-01 A Resolution to Continue Special Police Contract Services with DuPage County per the Intergovernmental Agreement Between the Board of Trustees of Wayne Township, the County of DuPage and the Sheriff of DuPage County FY2024-2025
 - B. Approval of the Special Police Contract for FY2024-2025
 - C. Town and Road Line-Item Transfers
- 7. OLD BUSINESS**
 - A. Wayne Township Cemetery
 - B. Wayne Township Park
- 8. BILL PAYING**
- 9. CLOSED MEETING**
None Scheduled
- 10. COMMENTS FROM THE PUBLIC** (Limited to 3 minutes each)
- 11. SUPERVISOR'S ADDRESS**
- 12. 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.