MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185

DATE: OCTOBER 8, 2026 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. in the Wayne Township boardroom. All recited the pledge of allegiance.

02. ROLL CALL

Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.
Present: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey
Absent: (0)
Also present: (2) Highway Commissioner Martin McManamon and Deputy Nick Sanzeri

03. APPROVAL OF THE AGENDA

Trustee Parent moved to approve the agenda for October 8, 2026.
Trustee Campobasso seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

04. APPROVAL OF THE MINUTES

Trustee Bowen motioned to approve the Regular Meeting of the Board of Trustees September 3, 2026.
Trustee Parent seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Nick Sanzeri provided an update to the board on last month's activities. On September 10th a lock down drill was conducted at Benjamin School. Twin Oaks Garden Center was broken into and nothing of value was stolen. A bullet casing was found at Indian Knoll School on the 17th. The deputy assisted with a prank firearm and bomb threat at Bartlett High School and the President's Club at Medinah.

06. NEW BUSINESS

A. Proclamation of World Polio Day October 24, 2026 in Wayne Township

Supervisor Ramey read the proclamation declaring World Polio Day in Wayne Township. He stated that Assessor Mike Musson is the President of Bartlett's Rotary Club and supports this cause. Unfortunately, he had another meeting and wanted to thank the board for their support.

Trustee Lewis moved to approve the World Polio Day Proclamation.
Trustee Bowen seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

B. Employee Handbook – Parental Leave

The board reviewed the corrections made to the Township's employee handbook.

Trustee Campobasso moved to approve the employee handbook.

Trustee Parent seconded the motion.

Trustee Lewis indicated there was still an error with section 304, page 12. The date of sick day accumulation should start 90 days from the employee's hire date versus the start of the fiscal year.

Trustee Lewis moved to approve the amended employee handbook after correcting the error.

Trustee Parent seconded the motion.

Trustee Lewis thanked her fellow trustees for the change to paid leave for jury duty and thanked employee Anna Pechous for looking into parental leave coverage at other townships. She stated the AI portion of the handbook was received today by the board and asked for clarification on the tools approved list. Trustee Bowen asked if the township is paying for a platform or using a free version. Supervisor Ramey stated only the free version. She stated she appreciated the confidential portion of the policy. Trustee Lewis stated she wanted six weeks of coverage versus the three provided. Supervisor Ramey stated consideration is at the Supervisor's discretion. He explained the difficulty of coverage with the very small number of employees available to handle additional responsibilities. Trustee Parent asked for clarification from Trustee Lewis regarding all parents being covered for parental leave. Trustee Lewis said yes.

The motion carried on a roll call vote.

Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

C. Special Police Contract

Supervisor Ramey informed the board that the contract increase is less than anticipated. The estimated cost for FY2027-2028 is $153,152.56. A 4.9% levy is recommended by Director of Finance and Administration Anna Pechous. She is concerned about available funds to cover special police services if DuPage County requires the Township to be 100% financially responsible in the future like they have discussed.

Trustee Parent moved to approve the anticipated Special Police Contract.

Trustee Bowen seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

07. OLD BUSINESS

A. Wayne Township Cemetery

Unable to get the fencing fixed due to the fencing no longer being manufactured. The contractor who completed the boardroom is going to do what he can to fix two of the panels.

B. Wayne Township Park

Abbot Landscaping will be handling the cleanup of the park area.

08. BILL PAYING

09/04/2026 to 10/08/2026

Wayne Township Road District		Wayne Township	
Road and Bridge	9,646.58	Town	49,217.49
Permanent Hard Road	31,980.77	General Assistance	3,554.79
Building & Equipment	18,614.75	Special Police	13,607.04
		Mental Health	174,309.84
Total of All Funds	$60,242.10	Total of All Funds	$240,689.16

Trustee Lewis asked about the negative amount shown under the Seniors. Supervisor Ramey stated the department receives reimbursement. She also asked about the bus company used. Supervisor Ramey wasn't certain but recommended reaching out to the Senior Director Erin Simpson.

Trustee Parent moved to approve the bills.
Trustee Campobasso seconded the motion.
The motion carried on a roll call vote.
Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

9. CLOSED MEETING

No closed meeting.

10. COMMENTS FROM THE PUBLIC

No comments at this time.

11. SUPERVISOR'S ADDRESS

Supervisor Ramey updated the board that Senator Lewis' $100,000.00 grant payment was received. Senator Lewis also assisted with a $2,500.00 donation for the food pantry from the Walmart Group. Supervisor Ramey will be attending Carol Stream's board meeting on Monday to discuss the proposed construction of the WAYS building.

12. <u>ADJOURNMENT</u>

Trustee Parent moved for adjournment.
Trustee Campobasso seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Parent, Campobasso, Lewis, Bowen and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

The October 8, 2026, Regular Meeting of the Board of Trustees adjourned at 7:31 P.M.

Approved:

_____ _____

Harry "Randy" Ramey, Supervisor Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk