

## **OSWEGO TOWNSHIP REGULAR MEETING AGENDA**

July 11, 2023 - 6:30 pm

99 Boulder Hill Pass, Montgomery, IL

- I. CALL TO ORDER- REGULAR TOWNSHIP MONTHLY MEETING
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REGULAR MEETING MINUTES FROM 06/13/23.
- V. KENDALL COUNTY SHERIFF'S REPORT
- VI. TRUSTEE'S REPORT
  - a. Judy Bush (Senior Report)
  - b. Bill Helgeson
  - c. Donna Sawicki
  - d. Diane Selmer
- VII. CLERKS REPORT
- VIII. ASSESSOR'S REPORT
- IX. ORDINANCE OFFICER REPORT
- X. HIGHWAY COMMISSIONER'S REPORT
- XI. SUPERVISOR'S REPORT

## XII. Board Audit of Accounts and Payment Authorization for June 14, 2023 thru July 11, 2023 Bills (Non-Payroll)

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#### XIII. NEW BUSINESS

**a.** Vote to approve Resolution 2023-06 which allows for the release of certain Closed session minutes as well as the destruction of the recordings of those meetings.

#### XIV. OLD BUSINESS

- a. Discussion and final action by motion to appoint a new Cemetery Board member
- XV. PUBLIC COMMENT

# **XVI.** MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS ACTION (If necessary):

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(l 1)] 11
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(l)]

## Posted on or before 7/07/23 at 6:30 PM

- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- **d.** Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)

XVII.	ADJOURNMENT TIME: