



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL BOARD MEETING January 14, 2023

1. CALL TO ORDER: The Special Board Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 9:00 am. The board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

Roll Call:

Physically Present: Supervisor Diane Hewitt
Trustee Jean Page
Trustee Barry Robinson
Assessor John Trowbridge
Highway Commissioner Ed Young
Clerk Debbie Pawlowicz

Present: Township Attorney Yordana Wysocki,

2. Pledge of Allegiance

3. Public Comments:

Public Comment can be found on video at

<https://drive.google.com/file/d/1Gm41cxczgNfJEzhFL4SjuajWXWzEsng9/view> :38 – 6:41

4. Discussion and Possible Action regarding Payment of Bills through January 11, 2023.

Clerk Pawlowicz was not informed of the audit that took place the day prior and informed that the rules say the audit of expenditure is to take place in the Clerk’s office. Attorney Wysocki stated that the audit of expenditures is what is happening with the motion. No rule was noted in code search by the Attorney. It was also noted that last month it was mentioned by Attorney Wysocki that the Clerk’s signature on checks was affirming the payments and therefore she does not feel comfortable signing the checks without being part of the audit. The Attorney noted that the Clerk’s signature is simply an attestation.

Motion by Trustee Page to approve the bills through January 11, 2023.

The motion was seconded by Trustee Robinson

3-0 Motion Passed

5. Adjournment at 9:15 am.

Motion by Trustee Page to adjourn.

The motion was seconded by Trustee Robinson

3-0 Motion Passed

Respectively submitted,
Debbie Pawlowicz, Lisle Township Clerk

A video of the meeting can be found at:
<https://drive.google.com/file/d/1Gm41cxczgNfJEzhFL4SjuajWXWzEsng9/view>