



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING February 8, 2023

1. CALL TO ORDER: The Committee of the Whole Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt. 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: Same as Regular meeting

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

Present: Township Attorney Yordana Wysocki, Gerry Galloway David Seastrom, Keri-Lyn Krafthefer, Lene Young, Bernie Adler, Ruby Smith, Marty Srail, Sharon Connell, Bryan Whisenhunt, Maryann Vazquez, Mark Granato, Mark Spieglan, John Brubaker, Paul Adams, Jefferson Perkins, Mary Perkins, Stephanie Trussell, Don Krause, Paul Hujer, Robert Krc,

Present Electronically: Jax West, Sue Quigley, Claire Goldenberg

2. Supervisor's Report:

3. Accountant's Report:

a) Discussion and Possible Action on the tentative budget for 2023-2024.

Supervisor Hewitt spoke about wanting to change timing of passing of the budget from March to June. She noted it would be helpful to have input from the townhall meeting, end of the year fiscal cycle, information from NIU study before making next budget choices. Survey online looking for public comment on Facebook page and on website to help determine where to spend money.

Attorney Wysocki reported that the budget needs to be passed and it is typical to be done by the end of the first quarter of the current fiscal year which would be June 30 because the expenditures for previous year would be known.

The questionnaire on website and on Facebook was developed and posted by the Supervisor and staff but was only texted to one trustee before posting. It was pointed out that the Trustees should have been consulted about the survey and that questions about the possible new building were skewed to only receive one type of answer.. It was suggested to not use the survey for anything because it is slanted and nobody approved it. The Supervisor spoke to a need for a social media policy.

4. Old Business

A special meeting will have to be held on Saturday morning to pass the audit of expenditures since it was missed at the Regular Meeting. It was also mentioned that when the Board does not get financials, check details or fund disbursements at the meeting, the approval of the audit of the expenditures does not make sense beyond the two trustees who matched the checks and invoices.

5. New Business

Accountant Linda Naydor will be asked if the township has sent out the 1099s per Assessor Trowbridge’s question. He also noted several issues: One employee has been waiting for an answer from the Township after multiple requests about no deductions from their check for their child’s insurance. Another employee has been attempting to pay by check and was told it would be deducted but it has not. Also, information from the Supervisor regarding open enrollment did not go to the employees for them to decide their insurance coverage. The employees didn’t think there were any price changes because their deductions remained the same. They first learned of the rate increase when it was deducted retroactively on their last paycheck. A memo was attached to their check from the Township. Supervisor Hewitt said that the insurance benefit managers were in charge of getting that information to the employees. She will get more information after she speaks to them.

6. Reports of Elected Officials

Trustee Page: The Mental Health Board met for the first time on January 31. They voted to increase the board to nine members. Some goals for the Board include eliminating stigma of mental illness, finding safe housing for member of domestic violence, preventing homelessness, intervention, engaging community for wide understanding of needs, address student anxiety. Board will meet every fourth Monday of the Month. Next meeting will be on February 22 at 7:00

Trustee McGovern: Successful Tuesday Tutoring the prior night. It is held on the first and third Tuesdays at the Lisle Park District Door 5 at 5:00. A reservation is needed.

7. Staff Reports

8. Public Comments - None

9. Executive Session (if needed)

10. Adjournment

Motion by Trustee Page to adjourn.

The motion was seconded by Trustee Geist

5-0 Motion Passed

Respectfully submitted,

Debbie Pawlowicz
Lisle Township Clerk

The meeting video can be viewed at:
<https://drive.google.com/file/d/1nNDLK0ZaBEccuzzZxvQEXI9e0K2ZAS4Q/view>