

Agenda

Lisle Township Board Meeting

4711 Indiana Ave, Lisle, IL 60532

This meeting will be conducted in-person and by audio / video conference without a physically present quorum of the Lisle Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Public Act 101-0640, an in-person meeting at the Township building with all participants and the public is not practical or prudent because of the disaster. The Board Meeting will be conducted with multiple options for participation. The Board Meeting will be conducted in-person at the Lisle Township Board Room to allow for social distancing of the Board and Public. Some Township officials may not be physically present at the meeting if that is unfeasible due to the disaster and may participate by audio or video conference. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

<https://us02web.zoom.us/j/82580215989?pwd=YnJUWkczdWdDcDUwSkYOMTBrbTJXUT09>.

The meeting will also be video recorded and posted online to the Lisle Township YouTube channel (bit.ly/LT-YT20), as provided by law.

All public attendees will be required to socially distance and wear masks.

August 12, 2020, 7:30 PM

1. **Call Meeting to Order at 7:30 PM**
2. **Pledge of Allegiance to Flag**
3. **Roll Call**
4. **Public Comments***
5. **Approval of the July 8, 2020 Regular Meeting Minutes**
6. **Approval of the July 29, 2020 Special Meeting Minutes**
7. **Discussion of and Potential Action on Annual Financial Audit**
8. **Discussion of and Potential Action on Intergovernmental Agreement with DuPage County on CARES Act funding**
9. **Discussion of Salaries of Elected Officials for 2021-2024**
10. **Discussion of Metropolitan Township Association and Township Official of Illinois**
11. **Reports of Elected Officials**
12. **Other Business**
13. **Audit of Expenditures**

14. Executive Session, 5 ILCS 120/2 (c)(3) - Discuss the selection of a person to fill a public office, if needed

15. Discussion and Potential Action to Select a Candidate to Fill the Vacancy of Township Trustee

16. Adjournment

* Members of the Public that attend the meeting may provide comments in-person or via the Zoom meeting if attending remotely. If you plan to attend the meeting via Zoom and plan to make a public comment, please send an email to mmullen@lisletownship.com before 5pm on August 12 to ensure we may unmute your line and ask for your participation.

In addition, Public Comment may be submitted in advance of the meeting through the form linked here: <https://forms.gle/qucGtmc81edfKBkWA>. Comments submitted via this form will be read aloud during the Public Comments portion of the agenda and must be submitted before August 12, 2020 at 5pm.