## **Board of Trustees Monthly Meeting**

June 11. 2019 Batavia Township 131 Flinn St. Suite B Batavia, IL 60510

Tel. 630-879-1392 Fax. 630-879-1411

James R. Anderson, Supervisor Christopher Long, Highway Commissioner Tammy J Kavanaugh, Assessor Howard R. Katz, Clerk Trustees:
Joseph A Bertalmio
Walter J. Donat
Leigh M. Tracy
John M. West

## **AGENDA**

- 1. Call to order
- 2. Roll Call
- 3. Checking of Bills and Accounts for May 2019
- 4. Approval of Minutes from May, 2019
- 5. Approval of Accounts
- 6. Approval of Bills
- 7. Assessors Report
- 8. Road Commissioners report

## **OLD BUSINESS**

9. None

## **NEW BUSINESS**

- 10. Accept Clerks resignation
- 11. Appoint Deputy Clerk to Clerks position with the same terms of the Office of Clerk
- 12. Accept Supervisors Resignation
- 13. Accept Trustee Resignation
- 14. Appoint new Supervisor
- 15. Appoint new Trustee
- 16. Appoint Garry Brown to another term on the 708 Board
- 17. Appoint new Supervisor as Authorized Agent for IMRF
- 18. TOKC meeting June 26, 7:00 at St. Chas. Township

**PUBLIC PARTICIPATION** 

TRUSTEE REPORTS

**OTHER BUSINESS** 

NEXT BOARD MEETING; JULY 9, 2019 ----- ADJOURNMENT