AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comment
- Move to accept Minutes of previous meeting(s.
- Review and Approve Financial Reports (copies to be filed with approved minutes) (roll call vote)
- Review Bank Statements and initial Summary Sheet
- Review, Discuss, and Approve Monthly Bill Payments (Township) (roll call vote)
- Review, Discuss, and Approve Monthly Bill Payments (Road District) (roll call vote)
- Approve Travel Requests (if any)
- Old Business
    - Heatherfield Drainage
    - Discuss new township building open items i.e. furniture, office fixtures, etc.
        - Remote Security access -
        - Keyless Lock
    - Illinois electronic training requirements
        - Will keep agenda item for follow-up until training is available for annual electronic training requirement for FOIA and OPEN meetings act designee.
    - Whistleblower Protection Policy
    - Township and Road District IGA
- New Business
- Reports
    - Supervisor
    - Trustees
    - Highway Commissioner
- Adjournment

The next board meeting date is tentatively scheduled for February 14, 2022 at 6:00 p.m.