ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, June 23, 2025 at 6:00 PM
Erienna Township Building, 5140 N. Nettle School Rd, Morris, IL 60450
NOTE: At this meeting, the Board may consider and take action upon the items set forth on this Agenda

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Move to accept Minutes of previous meeting(voice vote)
6. Review and Approve Financial Reports (roll call vote)
7. Review Bank Statements and initial Summary Sheet (roll call vote)
8. Review, Discuss, and Approve Monthly Bill Payments (Township) (roll call vote)
9. Review, Discuss, and Approve Monthly Bill Payments (Road District) (roll call vote)
10. Approve Travel/Training Requests (if any)
11. Old Business (Review, Discuss, Approve)
    i. Discuss HB5050 to dissolve Road District and actions going forward.
12. New Business (Review, Discuss, Approve)
    i. Approve 2025/2026 Township Appropriation Ordinance (roll call vote)
    ii. Approve 2025/2026 Road District Appropriation Ordinance (roll call vote)
    iii. Discuss 2024/2025 Annual Audit.
13. Key Upcoming Events
    i. 6/30/25 Last day to adopt township and road district budgets
    ii. 7/31/25 Last day to file 2025/26 certify budget and revenue sources with county clerk
    iii. 9/25/25 Last day to file Annual Financial Report
    iv. 9/26/25 Last day to file Financial Responsibility Report Card
    v. 9/30/25 Last day to prepare combined Annual Treasurer's Report for township and road district and file with county clerk
14. Reports
    i. Supervisor
    ii. Trustees
    iii. Highway Commissioner
15. Adjournment

The next board meeting date is tentatively scheduled for July 14, 2025 at 6:00 p.m.