ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, March 09, 2026 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. Audit and AFR
    ii. HB 5050 to dissolve Road District and actions going forward.
12. New Business (Review, Discuss, Approve)
    i. Set township meeting dates for upcoming fiscal year (voice vote).
    ii. Determine Annual Township Meeting Date & Time.
    iii. Discuss Process of electing a moderator and associated stipend
        1. Elect Moderator and associated stipend
        2. Approve Moderator stipend (roll call)
        3. Approve Annual Township Meeting Agenda (roll call)
    iv. Transferring Funds at Annual Meeting

13. Key Upcoming Events
    i. 3/17/26 Election
    ii. 3/30/26 Annual Town Meeting Agenda posted 15 days before meeting in 3 public places, newspaper.
    iii. 3/31/26 End of Township Fiscal year
    iv. 4/1/26 Fiscal Year Starts
    v. 4/1/26 Notice of township meetings (open meeting act)
    vi. 4/12/26 Clerk posts copy of Supervisor's Financial Statement
    vii. 4/14/26 Annual Township Meeting (Suggest Annual mtg before twp mtg)
    viii. 4/30/26 District Treasurers Report

14. Reports
    i. Supervisor
    ii. Trustees
    iii. Highway Commissioner
15. Adjournment

ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, March 09, 2026 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
The next board meeting date is tentatively scheduled for April 14, 2026 at 6:30 p.m.