

LEMONT TOWNSHIP BOARD OF TRUSTEES MEETING
April 13, 2021, 7pm, 1115 Warner Ave., Lemont, IL 60439
Followed by the 2020-2021 Annual Town Meeting at 8pm

[https://us02web.zoom.us/j/87839845275?pwd=bkE3UG4yU3hEMlJmWi92T3FXTHVZZz09Meeting ID:](https://us02web.zoom.us/j/87839845275?pwd=bkE3UG4yU3hEMlJmWi92T3FXTHVZZz09Meeting+ID%3A87839845275)

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Passcode: 003726

One tap mobile

+13126266799, 87839845275#,US (Chicago)

AGENDA

On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic,

In-person attendance by members of the public at the meeting will be limited such that no more than **50 people** may be physically present at the meeting location. The public will be allowed in on a first come, first served basis. Face coverings are required, and social distancing practices will be observed.

Otherwise, trustees, officials, citizens, and staff may attend the meeting via teleconference, videoconference or live stream.

Join Zoom Meeting. The public will be offered an opportunity to speak to the Board during the public comment portion per the agenda below:

- I Call to Order/Pledge
- II Roll Call
- III Minutes
 - A. Approval of Regular Township Board Meeting of 3-9-2021
- IV Treasurer's Report and Bills
- V Matters from the Public
- VI Reports
 - A. Supervisor
 - 1. Annual Reports for 2020-21 Fiscal Year
 - a. Approval of 2020-21 Audit Sheets
 - B. Board Reports
 - C. Highway Commissioner
 - D. Clerk
 - E. Assessor
 - F. Human Services
 - G. Open Space/Facilities
- VII Unfinished Business
 - A. Other
- VIII New Business
 - A. Resolution No. 2021-2022-01; A Resolution Authorizing the Lemont Township and Fifth Third Bank Treasury Management Agreement
 - B. Resolution No. 2021-2022-02; A Resolution Authorizing the Lemont Township Road & Bridge and Fifth Third Treasury Management Agreement
 - C. Set Public Hearing Date of Budget & Appropriation Ordinance for 2021-2022-01 GF, 2021-2022-02 RB
 - D. Change May regular meeting date to May 18, 2021
- X Adjourn