## RICHMOND TOWNSHIP

## REGULAR MEETING OF THE BOARD OF TRUSTEES 7812 S. Rt. 31 RICHMOND, IL

Wednesday, November 8, 2023 7:00 PM

## Agenda

1. Call to order/Pledge

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- a. Roll Call
- b. Road District FY2024 Budget Amendment Hearing.
- c. Close Budget Hearing.
- 3. Minutes for review and approval, regular November 11, 2023, meeting and the closed session minutes of September 13, 2023.
- 4. Public Comments:
- 5. Treasurer's report and presentation of bills for approval:
  - a. MOTION: To accept the treasurer's report as presented.
  - b. MOTION: To approve payment of Township Warrant #23-11T in the amount of \$
  - c. MOTION: To approve payment of Road District Warrant #23-11R in the amount of \$
- 6. Correspondence:
- 7. Reports:
  - a. Supervisor:
  - b. Highway Commissioner:
  - c. Assessor:
  - d. Clerk:
  - e. Trustees: Newsletter and Santa/Reindeer progress
  - f. Senior Transportation and Services Report:
  - g. Cemetery
- 8. Unfinished Business:
  - a. MOTION: To adopt the 2024 Amended Road District Budget and Appropriations Ordinance.
- 9. New Business:
  - a. 2023 Independent Audit. MOTION: To approve the 2023 Independent Audit.
  - b. MOTION: To adopt the FY2024 Amended Road District as presented. ROLL CALL
  - c. Presentation of Richmond Township and Richmond Road District 2023 Tax Levies.
  - d. MOTION: To accept the levies including any changes as presented and to display them for public inspection.
- 10. Public Comments:
- 11. Closed Session: Per the Open Meetings Act for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal matters with township legal counsel

- 12. Action resulting from Closed Session:
- 13. Adjournment