## RICHMOND TOWNSHIP

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

Wednesday, August 9, 2023 7:00 PM

## Agenda

- 1. Call to order/Pledge
- 2. Roll Call
- 3. Minutes for review and approval, regular July 12, 2023, meeting.
- 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 Township Warrant #T23-8 in the amount of \$7,431.75.
  - c. MOTION: To approve Road District Warrant #R23-8 in the amount of \$9,378.08.
- 6. Correspondence: See folder.
- 7. Reports:
  - a. Supervisor:
  - b. Highway Commissioner:
  - c. Assessor:
  - d. Clerk:
  - e. Trustees:
  - f. Senior Transportation and Services Report:
  - g. Cemetery
- 8. Unfinished Business:
  - a. Progress report on Decennial Committee on Local Government Efficiency.
    - 1. Need 2 citizen members.
    - 2. Need sample mission statements from township elected officials. One received from Tammy Kay, so far.
- 9. New Business:
- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, 5 ILCS 120/2(c)(1).

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