

Minutes (Notes) from the September 8th, meeting of the Board of Trustees, Lisle Township

Agenda Item

- 1 Meeting called to order by Supervisor Hewitt at 19:30
- 2 Pledge of allegiance by all
- 3 Roll Call, Present Rose, Geist, McGovern, Page, Trowbridge, Young, Hewitt, Deputy Clerk Green (Guests, Scott Duenser; WIPFLI)
- 4 None
- 5 **Approval** of 8/11/2021 minutes (McGovern/Page) All Aye
- 6 **Approval** of 8/25/2021 minutes (Rose/McGovern) All Aye
- 7 **Approval** of Annual Audit FY2021 (Page/McGovern) Roll Call All Aye
Scott Duenser of WIPFLI Accounting Firm presented the FY2021 Audit and discussed each section. He provided a short history of the background of the Township and how it is audited on a modified cash basis. After discussion ended, Mr Duenser was thanked by the board in general for his hard work and for the excellent information provided in order for the Board to better understand the nuances of the audit.
- 8 Discussion of new digital newsletter, Supv Hewitt commended HC Young on the highway newsletter and hopes to join together in the future when and where possible. All discussed issues with the overlaps of incorporated and unincorporated areas of the Township and the possibilities of confusion when the newsletter could be misunderstood. (Tr Rose) pointed out the newsletter needs to be introductory in order for residents, new and old are more able to understand who the Township is and what it offers to all residents. (Tr Geist) pointed out more pictures on things about the Township. Counseling information (Tr McGovern) suggested the Yellow Brick Road information should be more prominent. (Tr Page) reiterated it needs to be a tool of what is happening and what is available.
- 9 Formation of Board Committees, Budget = (Tr Page, Tr Rose, Tr McGovern, Su Hewitt) Communication = (Tr Rose, Tr McGovern, Tr Geist)
Approval of formation of Committees (Rose/McGovern) All Aye
- 10 (Slide presented by Supv Hewitt)
- 11 (Slide presented by Supv Hewitt)
- 12 (Slide presented by Supv Hewitt)
- 13 Trowbridge- No Report
Young- Healthcare costs up 1.8%, all going well
Hewitt- Hard at work tying up loose ends, Technology upgrades, medical lending closet up and running, ideas for informational coffee/get togethers. Thank you to Trinity Lutheran for the medical donations
Page- Garden produced 1/6 of a TON of produce and still growing
McGovern- Afterschool tutoring possibilities, more to follow

Geist and Rose- Images of functions, clear branding on our website. New banner and shirts for parades and function.

Page/Trowbridge/Hewitt- What's up at TOI, classes, functions etc.

- 14 **Approval** Go to Audit of expenditures (Rose, Page) **All Aye**
 Approval of Audit of expenditures (Rose, Page) Roll Call **All Aye**
15 **Motion** to Adjourn (Page/McGovern) **All Aye**

Submitted by William F Green, Deputy Clerk, Lisle Township

A handwritten signature in blue ink, appearing to read 'W.F. Green', with a long horizontal flourish extending to the right.