

# Agenda

## Lisle Township Board Meeting

4711 Indiana Ave, Lisle, IL 60532

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This meeting will be conducted by audio / video conference without a physically present quorum of the Lisle Township Board because of a disaster declaration related to COVID-19 public health concerns affecting the Township. Pursuant to Public Act 101-0640, an in-person meeting at the Township building with all participants and the public is not practical or prudent because of the disaster. The Board Meeting will be conducted with virtual options for participation. The Board Meeting will be conducted by audio and video conference. Physical public attendance at the Township building is not feasible, so alternative arrangements for public access to hear the meeting are available at the following Zoom meeting link: <https://us02web.zoom.us/j/87992566344?pwd=dDIOMkd3cGZSUDJjWjRrZENCMT09>.

The meeting will also be video recorded and posted online to the Lisle Township YouTube channel ([bit.ly/LT-YT20](http://bit.ly/LT-YT20)).

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### December 9, 2020, 7:30 PM

1. **Call Meeting to Order at 7:30 PM**
2. **Pledge of Allegiance to Flag**
3. **Roll Call**
4. **Public Comments\***
5. **Approval of the November 10, 2020 Regular Meeting Minutes**
6. **Discussion of and Potential Action on Estimated Tax Levy Ordinance, Town Fund and General Assistance**
7. **Discussion of and Potential Action on Estimated Tax Levy Ordinance, Road District**
8. **Discussion of FY2022 Budget Process and Workshop**
9. **Discussion of and Potential Action on 2020 Board Meetings Schedule and Holiday Schedules for Supervisor's, Assessor's, and Highway Department Offices**
10. **Discussion of COVID-19 impacts and CARES Act funding**
11. **Discussion of and Potential Action to Approve Agreement with the Career & Networking Center related to COVID-19 Impacts**
12. **Discussion of and Potential Action to Approve Agreement with the West Suburban Community Pantry related to COVID-19 Impacts**

**13. Discussion of and Potential Action to Approve Agreement with Youth Outlook related to COVID-19 Impacts**

**14. Reports of Elected Officials**

**15. Other Business**

**16. Audit of Expenditures**

**17. Executive Session, if needed**

**18. Adjournment**

\* Members of the Public that attend the meeting may provide comments via the Zoom meeting if attending remotely. If you plan to attend the meeting via Zoom and plan to make a public comment, please send an email to [mmullen@lisletownship.com](mailto:mmullen@lisletownship.com) before December 9, 2020 at 5pm to ensure we may unmute your line and ask for your participation.

In addition, Public Comment may be submitted in advance of the meeting through the form linked here: <https://forms.gle/Kvv1GYxf83tMxyF8A>. Comments submitted via this form will be read aloud during the Public Comments portion of the agenda and must be submitted before December 9, 2020 at 5pm.