

## Minutes of the Lisle Township Finance Committee 5-17-2023

1. **CALL TO ORDER:** The Finance Committee Meeting was called to order by Trustee Barry Robinson, Chairman of the Finance Committee, at 7:00pm. The Board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

2. Pledge of Allegiance

3. Roll Call:

In Person: Clerk Pawlowicz, Supervisor Hewitt, Trustees Robinson, Page, McGovern & Geist, Assessor Trowbridge, Highway Commissioner Young, Operations Manager Jerald Wolff.

Also Present:

John Brubaker, Harry Wildfleur, Ruby Smith.

Remote:

Accountant Linda Nayder, Lisa Rose

Public Comment:

John Brubaker spoke and requested more senior services, addressed budget surplus, spoke of visiting and being impressed by the services offered at Bloomingdale Township.

Harry Wildfleur requested senior center/activities programs for seniors.

No remote public comment.

5. Executive Session 7:08pm - 7:45pm

6. Discussion & possible action regarding a legal firm to assist with the resolution of historic payroll issues (employees and electeds)-Motion made by Trustee Geist to retain Taft Legal Services, 2nd by Trustee Page

7. Discussion and possible action regarding an accounting firm for annual audit. Motion to retain Sikich Accounting made by Trustee Page, 2nd by Trustee McGovern Passes 6-0

8. Discussion & possible action regarding recommending a draft budget for FY 2023-24. Trustee Robinson had extensive discussions with Accountant Linda Nayder concerning the budget. Extended discussion among the board members concerning the million dollar increase over last years budget. Items discussed were rent assistance, legal fees, outsourcing payroll,

accounting services & training an in-house employee on Quickbooks, cutting administrative costs, removing solar panel cost from budget, HR service costs, Assessors office contingencies, newsletter cost, loaning funds to the 708 Mental Health Board, Pace Program software costs, Pantry Soft cost, mosquito abatement, employee salary budget increase, transportation costs, passport program, grant funding, website, telephones.

9. Discussion & possible action regarding recommending a resolution of Elected Officials historic payroll issues. Trustee Robinson recommended to the board they make themselves aware of the solutions being offered and to be in a position to approve what the accountant recommends to resolve the issue.

10. Elected Official Comment-none

11. Adjournment. Motion made by Trustee Page, 2nd by Trustee McGovern, 9:28pm