

# **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/85768118416?pwd=ak5WVDBkcVVslL29jYnNtbHczaUdvQT09>.

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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### **January 13, 2021, 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 December 9, 2020 Regular Meeting Minutes**
- 6. Discussion of and Potential Action on FY22 Tentative Budget and Appropriations, Town Fund and General Assistance**
- 7. Discussion of and Potential Action on FY22 Tentative Budget and Appropriations, Road District**
- 8. Discussion of and Potential Action on Contract with Krope & Sons for HVAC Equipment and Improvements**
- 9. Discussion of and Potential Action on Change Order for Assessor Office Wiring**
- 10. Discussion of and Potential Action on Update to Employee Handbook**
- 11. Discussion of Website Update**
- 12. Reports of Elected Officials**
- 13. Other Business**

#### **14. Audit of Expenditures**

#### **15. Executive Session, if needed**

#### **16. 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 January 13, 2021 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/gq6CLf4BDgnkvhmX5>. Comments submitted via this form will be read aloud during the Public Comments portion of the agenda and must be submitted before January 13, 2021 at 5pm.