

# Agenda

## Lisle Township Board Meeting

5211 Center Avenue, Lisle, IL 60532

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This meeting will be conducted by in-person and 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 multiple options for participation. The Board Meeting will be conducted in-person at the Lisle Community Unit School District 202 Board Room to allow for social distancing of the Board and Public. Some Township officials may not be physically present at the meeting if that is unfeasible due to the disaster and may participate by audio or video conference. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

<https://us02web.zoom.us/j/83171908021?pwd=WkpuK0VrdG95dFhQdFNpCHlvUGJhZz09>.

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)), as provided by law.

All public attendees will be required to socially distance and wear masks.

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### July 8, 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 June 10, 2020 Regular Meeting Minutes**
6. **Discussion of and Potential Action on Renewal of Met Life Dental, Vision, and Group Life Insurance**
7. **Update on COVID-19 Impacts to Township Operations**
8. **Discussion of and Potential Action on Setting the Date for the Annual Town Meeting**
9. **Discussion of and Potential Action on a Resolution to Place a Referendum on the November 2020 Ballot to Establish a Mental Health Board**
10. **Update on Transition to Lakeshore Recycling Services for Waste Hauling services**
11. **Discussion on Announcement of Vacancy in Office of Township Trustee**
12. **Reports of Elected Officials**

**13. Other Business**

**14. Audit of Expenditures**

**15. Executive Session (if necessary)**

**16. Adjournment**

\* Members of the Public that attend the meeting may provide comments in-person or 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 5pm on July 8 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/1RtTgdVLjvaw1zzn9>. Comments submitted via this form will be read aloud during the Public Comments portion of the agenda, and must be submitted before July 8, 2020 at 5pm.