

Agenda

Lisle Township Board Meeting

4711 Indiana Ave, Lisle, IL 60532

This meeting will be conducted 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 Township 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/82915563901?pwd=VTVBbHc1Q1dvd0hqMmlJbVZUOHpxdz09>.

The meeting will also be video recorded and posted online to the Lisle Township YouTube channel (bit.ly/LT-YT20), as provided by law.

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

September 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. Establish Consent Agenda**
 - a. Approval of the July 29, 2020 Special Meeting Minutes**
 - b. Approval of the August 11, 2020 Special Meeting Minutes**
 - c. Approval of the August 12, 2020 Regular Meeting Minutes**
 - d. Approval of the July 29, 2020 Executive Session Minutes**
 - e. Approval of the August 11, 2020 Executive Session Minutes**
 - f. Approval of the Intergovernmental Agreement with DuPage County on CARES Act funding**
- 6. Adopt the Consent Agenda**
- 7. Discussion and Potential Actions on Items Removed from the Consent Agenda**

- 8. Discussion of and Potential Action on Salaries of Elected Officials for 2021-2024**
- 9. Discussion of and Potential Action on Joining the Metropolitan Township Association**
- 10. Discussion of and Potential Action to Approve the Proposal on a Mental Health Study**
- 11. Discussion of and Potential Action on Election Day Holiday**
- 12. Discussion of and Potential Action on Managed Printing Contract**
- 13. Discussion of Township Insurance Contract Process**
- 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 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 before 5pm on September 9, 2020 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/9r4ecDa1Gd8LpiHD7>. Comments submitted via this form will be read aloud during the Public Comments portion of the agenda and must be submitted before September 9, 2020 at 5pm.