

# **Agenda**

## **Lisle Township Board Meeting**

**4711 Indiana Ave, Lisle, IL 60532**

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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/82958988436?pwd=UHQ4ZGhKdFpvN3hIT3QxbkplTFF3dz09.>

The meeting will also be video recorded and posted online to the Lisle Township YouTube channel ([bit.ly/LT-YT20](https://www.youtube.com/channel/UCvYt20)).

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

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### **October 14, 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 September 9, 2020 Regular Meeting Minutes**
- 6. Discussion of and Potential Action on Clarke Mosquito Abatement Contract**
- 7. Discussion of and Potential Action on Salaries of Elected Officials for 2021-2024**
- 8. Discussion of and Potential Action on the Impact Managed Print Contract**
- 9. Discussion of and Potential Action on Lease Extension at 1220 Iroquois Ave.**
- 10. Discussion of and Potential Action to Provide Additional Funding for the Career & Networking Center due to COVID-19 Impacts**
- 11. Discussion of and Potential Action on Lisle I-Net proposals, 4711 and 4719 Indiana Ave.**

**12. Discussion of and Potential Action on Estimated Tax Levy Resolution, Town Fund and General Assistance**

**13. Discussion of and Potential Action on Estimated Tax Levy, Road District**

**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](mailto:mmullen@lisletownship.com) before October 14, 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/bvBUWFhc5dVqXk7s6>. Comments submitted via this form will be read aloud during the Public Comments portion of the agenda and must be submitted before October 14, 2020 at 5pm.