

**Moraine Township, Illinois**

**AGENDA**

**Moraine Township Board of Trustees**

**Wednesday April 17, 2024 6:00 PM**

**Location: 800 Central Avenue, Highland Park, Illinois 60035**

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Action Item
  - a. Acceptance of resignation of Assessor Mark Lindsay
- VI. Motion to enter into Executive Session
- VII. Approval of Minutes
  - a. Regular Board Meeting March 13, 2024
- VIII. Approval of Bills
- IX. Action Items
  - a. Adoption of Budget and Appropriation Ordinance for Fiscal Year 2024-2025
  - b. Approval of Fair Housing Proclamation Resolution Supporting Fair Housing Month
- X. Reports
  - a. Supervisor Report
  - b. Latino Advisory Committee Report
  - c. Food Pantry Report
  - d. Food Insecurities Report
  - e. Letter Carrier Food Drive Report
- XI. Old Business
- XII. New Business
- XIII. Adjournment