

MORaine TOWNSHIP, LAKE COUNTY, ILLINOIS
MINUTES OF SPECIAL MEETING
OCTOBER 29, 2020, 7:00 PM

The meeting was called to order at 7:00 p.m. at Moraine Township's Food Pantry, and upon roll call the following members were present: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Dwayne Douglas, Cindy Wolfson and Amy Zisook.

Also present: Clerk Gail Feiger Brown and Moraine Township resident Chris Douglas.

Public Comment

Chris Douglas congratulated her husband, Dwayne Douglas, on his service to Moraine Township.

Resolution in appreciation of Dwayne Douglas's 12 years of service as a Moraine Township Trustee

Supervisor Bassi read aloud a Resolution in appreciation of Dwayne Douglas's 12 years of service as a Moraine Township Trustee and presented a framed copy to Trustee Douglas.

Approval of Bills

Trustee Douglas moved, seconded by Trustee Alvarez, Approval of the bills for the period October 23-October 29, 2020, in the following amounts: \$1,546.11 General Assistance Fund, \$6,926.10 Town Fund. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Douglas, Wolfson and Zisook; voting Nay: none.

Action Item

Acceptance of Trustee Resignation

Supervisor Bassi announced that she had received Trustee Dwayne Douglas's resignation, effective October 31, 2020. Trustee Alvarez moved, seconded by Trustee Zisook, to regretfully accept the resignation. Voting Aye by Roll Call Vote: Supervisor Bassi, Trustees Alvarez, Douglas, Wolfson and Zisook; voting Nay; none.

Adjournment

With no further business to conduct, Trustee Douglas moved, seconded by Trustee Alvarez, that the meeting be adjourned at 7:52 p.m. The motion passed unanimously by voice vote.

Respectfully submitted,

Gail Feiger Brown
Moraine Township Clerk