MORAINE TOWNSHIP, LAKE COUNTY, ILLINOIS

MINUTES OF SPECIAL MEETING OF THE MORAINE TOWNSHIP BOARD OF TRUSTEES

Wednesday, June 28, 2017

Moraine Township Office, 777 Central Aveune, Highland Park

The meeting was called to order at 5:30 p.m.

Upon Roll Call the following members were present: Supervisor Anne Flanigan Bassi, Trustees Dwayne Douglas and Amy Zisook; also present: Clerk Gail Feiger Brown

Absent: Trustees Alvarez and Wolfson.

There was no comment from the public.

Potential Intergovernmental Transportation Agreement between Moraine Township and West Deerfield Township

A discussion was held about a potential intergovernmental transportation agreement between Moraine Township and West Deerfield Township. Factors under consideration include rider fees and costs, distances travelled, and reimbursement from each Township to the other.

The Board concurred that Supervisor Bassi should work with West Deerfield Township on a one-year agreement to be considered by both boards.

Clerk Brown left the meeting at 6:00 p.m.

Trustee Douglas moved, seconded by Trustee Zisook, adjournment of the meeting at 6:19 pm. The motion passed unanimously by voice vote.

Respectfully submitted,	

Gail Feiger Brown, Moraine Township Clerk