

Moraine Township, Illinois

AGENDA

Moraine Township Board of Trustees

Wednesday May 8, 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. Citizen Advisory Grant Committee Report
- VI. Resolution in Appreciation of Assessor Mark Lindsay
- VII. Resolution in Appreciation of Cindy Wolfson and Amy Shannon for the Landscape Design at Daggitt Cemetery, and in recognition of the City of Highland Park Historic Preservation Commission's 2024 Historic Preservation Award
- VIII. Resolution Supporting Mental Health Awareness Month in May
- IX. Approval of Minutes
 - a. Regular Board Meeting April 17, 2024
 - b. Executive Session Meeting April 24, 2024
- X. Approval of Bills
- XI. Action Items
 - a. Acceptance of Resignation of Assessor Mark Lindsay
 - b. Approval of 2024 Grants to Agencies
 - c. Approval of Resolution Concerning Semi-Annual Review of Closed Session Minutes
 - d. Employee Health Club reimbursement policy
 - e. Summer utility assistance
- XII. Motion to enter into Executive Session
- XIII. Reports
 - a. Supervisor Report
 - b. Latino Advisory Committee Report
 - c. Food Pantry Report
 - d. Food Insecurities Report
 - e. Letter Carrier Food Drive Report
- XIV. Old Business
- XV. New Business
- XVI. Adjournment