

County Of Kane

State Of Illinois

#### Agenda

### BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 May 10, 2022 7:OOP.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Open Bid for Hampshire Township Administration Building Addition
  - Discussion and Approval of Bid for Hampshire Township Administration Building Addition
  - Schedule Special Meeting
- 4. Minutes
  - Approval of the April 12, 2022 Board of Trustee Minutes
  - Approval of the April 14, 2022 Special Meeting Minutes
  - Approval of the April 14, 2022 Closed Session Minutes
- 5. Approval of the Treasurer's Report
- 6. Reports
  - Assessor
  - Highway Commissioner
  - Supervisor
  - Kane County Sherriff Representative
- 7. Old Business
  - Finalize RFP
- 8. New Business
  - Discussion and Approval of GA Intergovernmental Agreement
  - Discussion and Approval of GA Catastrophic Insurance
  - Correspondence
- 9. Correspondence
- 10. Board of Trustee Comments
- 11. Hampshire Township Development
  - Building Addition Update
- 12. Approval of Current Bills
  - Approval of May Bills



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# BOARD OF TRUSTEES MEETING

## Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 May 10, 2022 7:OOP.M. • Approval of Expense Report of Elected Official

- 13. Closed Session
- 14. Adjourn

The next regularly scheduled board meeting is June 14, 2022 at 7pm.