

County Of Kane

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 November 14, 2024 6:OOP.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Minutes
 - Approval of the October 8, 2024 Board of Trustee Minutes
- 4. Approval of Treasurer's Report
- 5. Public Comment Please keep comments to 3 minutes
- 6. Reports
 - Assessor
 - Highway Commissioner
 - o Excess Equipment to Sell
 - Supervisor
- 7. Old Business
 - Ratification of Approval of moving the November Board of Trustee Meeting to Thursday November 14 at 6pm.
- 8. New Business
 - Discussion and Review of Town and Road Levies
 - Approval of Date/Time for Truth in Taxation Hearing (if required)
 - Approval of Resolution 25-01 Salaries for 4 year term
 - Approval of Engagement Letter with Sikich for FY25 Audit
 - Implementation of Disaster Assistance policy
- 9. Correspondence
 - Continued conversation on adding prayer to meetings
- 10. Board of Trustee Comments
 - TOI Conference Review
 - TOKC Topic discussion
- 11. Hampshire Township Development
 - Road District Development
- 12. Approval of Current Bills
 - Approval of November Bills
 - Approval of Expense Report of Elected Official
- Closed Session



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14. Adjourn

The next regularly scheduled board meeting is December 10, 2024 at 7pm.