



RUTLAND TOWNSHIP

P.O. BOX 29 • 16N491 POWERS ROAD
GILBERTS, ILLINOIS 60136
(847) 428-6560
WWW.RUTLANDTOWNSHIP.COM

RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS
HIGHWAY COMMISSIONER: JOHN ALESI
TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

June 13, 2023 7:00 P.M.

Pledge of Allegiance
Call to Order / Roll Call

Motion to Amend or Approve June 13, 2023 Agenda
Motion to Amend or Approve May 9, 2023 Regular Board Meeting Minutes

Supervisor's Announcements

Public Comment - **Limited to 3 minutes per person**
(Persons wanting to speak must present signed Request to Clerk prior to start of meeting)

Review/Discussion of the following Township Reports for May 2023:

- Profit & Loss Budget vs. Actual
- Employee Earnings Summary
- Expenses by Vendor Detail
- Balance Sheet
- Check Detail

Review/Discussion of the following Road District Reports for May 2023:

- Profit & Loss Budget vs. Actual
- Employee Earnings Summary
- Expenses by Vendor Detail
- Balance Sheet
- Check Detail

Audit of April 2023 Bills:

Discussion / Possible Motion: Township bills for payment in the amount of \$30,739.70
Discussion / Possible Motion: Road District bills for payment in the amount of \$22,728.10

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Approval of an exterior security video system proposal.
Presentation of Qualifications/Resumes for Interim Township Trustee position

Motion to Convene EXECUTIVE SESSION pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of “the selection of a person to fill a public office, as defined by this Act, including a vacancy in public office, when the public body is given power to appoint under law.....”

Executive Session

Return to Open Meeting

Discussion and Potential Actions (as discussed during Executive Session)

Appointment of Interim Township Trustees (if approved)

Oath of Office administered to newly appointed Interim Township Trustee (if approved)

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk

Adjournment of Township Board Meeting