



RUTLAND TOWNSHIP

P.O. Box 29 • 16N491 POWERS ROAD
GILBERTS, ILLINOIS 60136

(847) 428-6560

WWW.RUTLANDTOWNSHIP.COM

RAÚL LEMUS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESİ

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

TOWNSHIP ASSESSOR: GARY FRITZ

Face masks are available at the table inside the entry door.

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

May 10, 2022 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Amend or Approve May 10, 2022 Agenda

Amend or Approve April 12, 2022 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/Approval of Township April 2022 ***Profit & Loss Budget vs Actual*** financial report

Review/Discussion April Township Employee Earnings Summary

Review/Approval of Road District April 2022 ***Profit & Loss Budget vs Actual*** financial report

Review/Discussion April Road District Employee Earnings Summary

Audit of April 2022 Bills:

Discussion/Possible Motion: Township bills for payment in the amount of \$38,854.87

Discussion/Possible Motion: Road District bills for payment in the amount of \$27,477.88

OLD BUSINESS: Discussion/Possible Motion: Financial Reports to be audited - Monthly/Quarterly/Annual basis

NEW BUSINESS: Discussion/Possible Motion(s): Review of Township, Assessor & Road District Credit Card

Account Charge Limits and Current Practices

Discussion/Possible Motion: Elgin Township Intergovernmental Agreement - General Assistance program

Presentation: Trustee Kenik Re: Air Purifier information. Discussion/Possible Motion(s)

EXECUTIVE SESSION (if necessary)

DISCUSSION and POTENTIAL ACTIONS (as discussed during Executive Session, if necessary)

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

Adjournment of Township Board Meeting