



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/ ADRIENN KENIK

HIGHWAY COMMISSIONER: JOHN ALESI

TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

July 9, 2024 7:00 P.M.

Pledge of Allegiance
Call to Order / Roll Call
Consent Agenda

- A. Review and possible approval of the following:
 - I. July 9, 2024 Agenda
 - II. June 11, 2024 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 June 2024:

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

Review/Discussion of the following **Road District** Reports for June 2024:

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

Audit of June 2024 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$26,772.40
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$32,804.85

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion re: Proposals to repair/update the Township/Road District parking lot.

Discussion/Possible Motion: Transfer of Town money market funds from *BMO Bank Public Funds* money market account (APY: 1%) to *The Illinois Funds* money market account (APY: 5.4%).

Motion to Convene EXECUTIVE SESSION pursuant to 5 ILCS 120/2.06 (d) of the Open Meetings Act, for the purpose of reviewing closed session meeting minutes.

Executive Session

Motion to Return to Open Meeting

Discussion and Potential Action (as discussed during Executive Session)

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

Adjournment of Township Board Meeting