



RUTLAND TOWNSHIP

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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

June 11, 2024 7:00 P.M.

Pledge of Allegiance
Call to Order / Roll Call

- Motion to Amend or Approve June 11, 2024 Agenda
- Motion to Amend or Approve May 14, 2024 Regular Board Meeting Minutes
- Motion to Amend or Approve May 14, 2024 Township Budget Hearing Minutes
- Motion to Amend or Approve May 14, 2024 Road District Budget Hearing 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 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 May 2024:

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

Audit of May 2024 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$25,840.11
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$17,406.98

OLD BUSINESS: None

NEW BUSINESS: Discussion/Possible Motion: Finalization of *Ride in Kane* Program Sponsorship Guidelines

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c(11) of the Open Meetings Act, for the purpose of discussing possible litigation.

Executive Session

Motion to return to Open Meeting

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk
Adjournment of Township Board Meeting