AGENDA BOARD OF TRUSTEES MEETING

ST CHARLES TOWNSHIP 1725 DEAN STREET SAINT CHARLES, IL 60174

September 13, 2023 @ 7:00 PM

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve Minutes of August 09, 2023.
- Approve payroll audits of August 25 and September 8, 2023.
 A. Town Board Reimbursement.
- 6. Approve current expenditures.
- A. Town Board Reimbursement.
- 7. Bid Opening for Sale of Assessor's Van.
- 9. Kane County Sheriff's Report.
- 10. Cemetery Quarterly Board Meeting Report.
- 11. Resolution 09-13-23-1: Amendment to OMA
- 11. Six Month Audit.
- 12. Comments, questions or concerns from audience.
- 13. Closed Meeting, if needed.
- 14. Comments from elected officials.
- 15. Adjourn.

DATES TO REMEMBER:

| September 14 September 22 October 06 | Intergov Mtg/Park District Sign A/P & payroll audits Sign A/P & payroll audits |
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| October 09 | Closed/Columbus Day |
| October 11 | Amended Budget Cemetery - 6:50pm |
| | Board Meeting - 7:00 pm |
| October 12 | Intergovernmental Mtg - Library |
| October 20 | Sign A/P & payroll audits |
| November 03 | Sign A/P & payroll audits |
| November 08 | Board Meeting - 7:00 pm |
| November 09 | Intergov Mtg/District 303 |
| November 10 | Closed/Veterans Day |
| November 12-14 | TOI Conference |
| November 17 | Sign A/P & payroll audits |
| November 23-24 | Closed/Thanksgiving |
| December 13 | Board Meeting - 7:00 pm |