RICHMOND TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES 7812 S. Rt. 31 RICHMOND, IL

Wednesday, December 11th, 2024, 7:00 PM

Agenda

- 1. Call to order/Pledge
- 2. Roll Call
- 3. Minutes for review and approval, regular November 13th, 2024 meeting
- 4. Public Comments:
- 5. Presentation to Cub Scouts Pack 340 for cemetery cleanup
- 6. Treasurer's report and presentation of bills for approval:
 - a. Review and move to accept the Treasurer's report
 - b. Approval for payment for Township Warrant #24-12T in the audited amount of \$
 - c. Approval for payment Road District Warrant #24-12R in the audited amount of \$27,846.84
- 7. Correspondence:
- 8. Reports:
 - a. Supervisor:
 - b. Highway Commissioner:
 - c. Assessor:
 - d. Clerk:
 - e. Trustees:
 - f. Senior Transportation and Services Report:
 - g. Cemetery
- 9. Unfinished Business:
 - a. 5-year strategic plan
 - b. Reindeer event plans
 - c. Assessor lease?
 - d. Attorney
 - e. Architect Costs in packet
 - f. Levy Ordinance No-2024-1
- 10. New Business:
 - a. Storage Container
 - b. Checking accounts Completed at SBOTL
 - c. Resolution 2024-4/ Annual schedule of regular meetings
 - d. New account (Roads)
 - e. Approve 2024 Audit
- 11. Public Comments:

12. Closed Session: Per the Open Meetings Act for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal matters with township legal counsel

- 13. Action resulting from Closed Session:
- 14. Adjournment