

AGENDA
TOWNSHIP BOARD OF VERNON TOWNSHIP
SPECIAL MEETING

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February 6, 2019 – 7:00 p.m.

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Vernon Township Community Service Building
2900 North Main Street
Buffalo Grove, Illinois 60089

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of Minutes.
6. Reports:
 - a. Township Supervisor
 - b. Clerk
 - c. Highway Commissioner
 - d. Assessor
 - e. Trustees
 - f. Director of Operations
 - g. Director of Constituent Affairs
7. Unfinished Business.
8. New Business:
 - a. Authorization of Supervisor Jonathan Altenberg as the Authorized Agent for the Illinois Municipal Retirement Fund
 - b. Authorization of Jonathan Altenberg, Township Supervisor, to be principal agent for the township's Illinois Funds Accounts
 - c. Consideration of candidates to fill the vacancy in the office of Township Trustee
9. Executive Session:
 - a. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; held in executive session pursuant to 5 ILCS 120/2(c)(3).
10. Adjournment.

Vernon Township gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Todd Gedville, Monday through Friday, 8:30 a.m. to 4:30 p.m., Vernon Township, 3050 Main Street, Buffalo Grove, IL 60089 or (847) 634-4600, as soon as possible but no later than 48 hours before the scheduled meeting.