

## AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF VERNON TOWNSHIP TO BE HELD ON TUESDAY MARCH 7, 2023, AT 6:00 P.M. AT THE VERNON TOWNSHIP ADMINISTRATION BUILDNG, 3050 BUFFALO GROVE ROAD, BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. BUDGET WORKSHOP CAPITAL PLAN (3 OR 5 YEAR)
  - a. Township
    - i. Facilities
      1. Buildings
      2. Pool
      3. Park
      4. Cemetery
    - ii. Equipment/Furniture, IT
    - iii. Provide Direction to Township Manager
  - b. Highway
    - i. Road Projects
    - ii. Equipment
    - iii. Provide Direction to Township Manager
  - c. Reserves For All Funds
    - i. Current Amounts
    - ii. Planned Utilization
    - iii. Minimum Levels We Want to Maintain
    - iv. Provide Direction to Township Manager
6. CONTRACT/EXPENDITURE APPROVAL AUTHORITY

- a. Discuss Threshold of An Amount of Expenditure Before Requiring Board Approval
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7. DISCOUSION AND APPROVAL OF A CONTRACT WITH VICARIOUS MULTIMEDIA
  8. 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.