

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF VERNON TOWNSHIP TO BE HELD ON THURSDAY, SEPTEMBER 14, 2023, AT 7:00 P.M. AT THE VERNON TOWNSHIP ADMINISTRATION BUILDING, 3050 NORTH MAIN STREET, BUFFALO GROVE, LAKE COUNTY, ILLINOIS.

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
  - a. Regular Meeting of the Board of Trustees, August 10, 2023
6. PRESENTATION FROM FAITH IN ACTION - ROBBIE BOUDREAU, EXECUTIVE DIRECTOR
7. PRESENTATION BY THE VILLAGE OF BUFFALO GROVE OF STORM WATER PROJECT ALONG PAULINE AVENUE
8. REPORTS
  - a. Township Supervisor
  - b. Clerk
  - c. Assessor
  - d. Trustee
  - e. Township Manager
  - f. Deputy Township Manager
  - g. Attorney's Report
9. APPROVAL OF EXPENDITURES IN THE FOLLOWING FUNDS
  - a. Town Fund
  - b. General Assistance Fund
  - c. Cemetery Fund
  - d. Park Maintenance Fund
  - e. Road Fund

- f. Permanent Road Fund
- g. Metra Fund

10. PRIOR BUSINESS

11. NEW BUSINESS

- a. Discussion And Possible Action To Have Althoff Industries Replace Two (2) Existing Duct Heaters
- b. Discussion And Possible Action To Approve An Agreement With BRi To Provide A Flexible Spending Account For Township Employees

12. ADJOURNMENT