

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

**MEETING AGENDA FOR BOARD MEETING
313 Eiler Rd.
MONDAY, MAY 1, 2023
6:00 P.M.**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Discussion and Approval of Minutes
4. Discussion and Approval of Bills
5. Public Participation
6. Committee Reports
 - Parks & Rec
 - Law Enforcement
 - Lighting & Zoning
7. Highway Commissioner's Report
8. Supervisor's Report
9. Discussion and Approval of Stookey Standouts
10. Discussion and Approval of Solar for Sewer Plant PPA/Bids
11. Discussion and Approval of Speed Sign Policy/Intragovernmental Agreement
12. Discussion of Next Steps for Trash Referendum
13. Closed/Executive Session
 - Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded into the minutes of the closed meeting per 5 ILCS 120/2(c)(11)

- Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)

14. Adjournment

*ANYONE THAT CANNOT ATTEND BUT IS INTERESTED IN SUBMITTING COMMENTS FOR PUBLIC PARTICIPATION CAN SUBMIT A WRITTEN STATEMENT TO THE TOWNSHIP OFFICE BY PERSON OR E-MAIL TO Officeadmin@stookeytp.org BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.