

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

**MEETING AGENDA FOR BOARD MEETING
MONDAY, FEBRUARY 5, 2024
6:00 P.M.
313 EILER RD BELLEVILLE, IL 62223**

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 Additional 460 Lift Project Funds
10. Discussion and Approval of Stookey Parks NFP required paperwork
11. Discussion and Approval to move Park Bond interest to Park Capital Project Fund and close the Park Bond account
12. Discussion and Approval of Intergovernmental Agreement for Outdoor Warning Siren
13. Discussion and Approval of Carpet Replacement for Town Hall

14. 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)

15. 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.