



**Meeting of the DeKalb Township Board  
Wednesday January 8, 2020 at 6:00 PM  
2323 S. Fourth Street, DeKalb, Illinois 60115**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. CASA DeKalb County, Inc.
  - B. Hope Haven
- V. Reports
  - A. Supervisor’s Report
  - B. Clerk’s Report
  - C. Highway Commissioner’s Report
  - D. Assessor’s Report
  - E. Trustees’ Reports
- VI. Bill Paying
  - A. Approval of December audit report and January bills to pay
  - B. Receive, file, and approve Treasurer’s December budget report
- VII. New Business
  - A. Approve Regular Meeting Minutes of December 11, 2019
  - B. Consideration of Amendments to Personnel Policy
- VIII. Executive Session Pursuant to 5 ILCS (120/2)
  - A. Approval to Hold an Executive Session to Discuss Pending or Imminent Litigation as Provided for in 5 ILCS (120/2)(c)(11)
- IX. Other Business
  - A. Next Meeting February 12, 2020@ 6:00pm
  - B. Next COY Meeting January 23, 2020 @ 4:00pm
- X. Adjournment