



**Special Meeting of the DeKalb Township Board
Wednesday, August 5, 2020 at 6:00 PM
2323 S. 4th Street, DeKalb IL**

Due to the Governor’s order restricting gatherings of people, and in an effort to minimize the potential spread of COVID-19, the Township reserves the right to reconvene the meeting if all attendees cannot be safely distanced. The Township encourages anyone who wishes to address the Town Board to submit a written statement to be read aloud at the meeting. Please submit such a written statement to Township Supervisor Jennifer Jeep Johnson by email to jjohnson@dekalbtownship.org or otherwise by mail or hand delivery to the address above.

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comments
- IV. Closed Session to Discuss the Appointment, Employment, Compensation, or Performance of Specific Employees, Pursuant to 5 ILCS 120/2(c)(1)
- V. New Business
 - A. Discussion and Action Regarding Ordinance Authorizing the Reallocation of Certain Expenses in Accordance with the Fiscal Year 2020 Budget, *Nunc Pro Tunc*
 - B. Discussion and Possible Action to Appoint, Define Duties, and Set Compensation of Interim Administrator, Effective August 12, 2020
- VI. Adjournment