

OCTOBER 9, 2024 6:00 P.M. MEETING OF THE DEKALB TOWNSHIP BOARD 2323 SOUTH FOURTH STREET - DEKALB, IL 60115

As a convenience to the public, the Township provides remote viewing of monthly meetings. Remote viewing mode does not provide for public participation.

Join Zoom Meeting https://us02web.zoom.us/j/83445212766 Meeting ID: 834 4521 2766

Dial in: 13126266799

- A. Call to Order Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentations
 - a. Andrea Meyer, CPA Newkirk & Associates, Inc. FY24 Audit Report
- E. Public Comment
- F. Reports
 - a. Supervisor's Report
 - b. Clerk's Report
 - c. Highway Commissioner's Report
 - d. Assessor's Report
 - e. Trustees Reports
- G. Bill Paying
 - a. Approval of September Audit Reports and October Bills to Pay
 - b. Receive, File, and Approve Treasurer's September Budget Reports
- H. Unfinished Business
- I. New Business
 - a. Approval of Resolution 2024-008(T) Accepting Audit Report and Approving Annual Report for FY24
 - b. Discussion of Construction of New Road District Building
 - c. Approval of COY Grant Awards
 - d. Approval of Resolution 2024-009(T) Awarding Annual Human Service Funding Allocations
 - e. Discussion of Salary Setting Resolution
 - f. Approval of Minutes of the Regular Board of Trustees Meeting of September 11, 2024
 - g. Changing Date of November 2024 Meeting
- J. Old Business
- K. Executive Session
- L. Other Business
 - a. Committee on Youth Meeting October 15, 2024 at 5:00 p.m.
 - b. Next Regular Board of Trustees Meeting **November 19, 2024** at 6:00 p.m.
- M. Adjournment