AGENDA BOARD OF TRUSTEES MEETING

ST CHARLES TOWNSHIP 1725 DEAN STREET SAINT CHARLES, IL 60174

September 11, 2024 @ 7:00 PM

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve Minutes of July 10 and August 14, 2024.
- Approve payroll audits of August 23 and September 6, 2024.
 A. Town Board Reimbursement.
- 6. Approve current expenditures.
 - A. Town Board Reimbursement.
- 7. Kane County Sheriff's Report.
- 8. Cemetery Quarterly Board Meeting Report.
- 9. Resolution 09-11-24-1: Extend First Street TIF District
- 10. Intergovernmental Agreement
- 11. Six Month Audit.
- 12. Comments, questions or concerns from audience.
- 13. Closed Meeting, if needed.
- 14. Comments from elected officials.
- 15. Adjourn.

DATES TO REMEMBER:

September 12	Intergov Mtg/City of St. Charles
September 20	Sign A/P & payroll audits
October 04	Sign A/P & payroll audits
October 09	Board Meeting - 7:00 pm
October 10	Intergov Mtg – Park District
October 18	Sign A/P & payroll audits
November 01	Sign A/P & payroll audits
November 11	Closed/Veterans Day
November 13	Board Meeting - 7:00 pm
November 14	Intergov Mtg/District 303
November 12-14	TOI Conference
November 29	Sign A/P & payroll audits
November 28-29	Closed/Thanksgiving
December 11	Board Meeting - 7:00 pm