

AVON TOWNSHIP AGENDA MONTHLY BOARD MEETING 433 E. Washington Street, Round Lake Park, IL 60073 Tuesday – April 14, 2020 7PM

Pursuant to the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, this meeting will be held via audio and video conference and not at the Avon Township General Offices. Please note that, by joining the meeting by video or audio conference, your name, image, or phone number may be visible (in whole or in part) to others participating in the meeting. Detailed instructions for the public to join the meeting via audio and/or video conference will be provided upon request, if you contact Candy Leatherman at 847-546-1446 or Cleatherman@avonil.us by no later than 6:30 p.m. on Tuesday, April 14, 2020.

Please also note that the Governor's executive orders request that public bodies limit their agendas to only those items that require immediate attention and that other matters be deferred.

The agenda for the meeting will be as follows:

- Call Meeting to Order:
 a. Suspension of rules to allow for electronic attendance
- 2. Pledge of Allegiance:
- Roll Call:
- 4. Approval of Minutes:
- 5. Public Participation: Please state your name and who you represent.
 ~ There is a 3 minute time limit on all public comments. ~
- 6. Reports:
 - a) Supervisor Wilke
 - b) Assessor Ditton
 - c) Commissioner Kula
 - d) Clerk Kearby
 - e) Trustee reports
- Consideration and review of bills:
 - a. Pre-Paid Bills
 - b. Outstanding Bills
- 8. New Business Discussion and possible action on:
 - a. Credit card policy
 - b. Use of Township Vehicles
 - c. Board Policy Update
 - d. Action on COVID-19 Policies recommended by Attorney
 - 1. Resolution Authorizing Payment of Standard Bills
 - 2. Adoption of Families First Coronavirus Response Act Policies
 - e. Final Action to Adopt Township Budget
 - f. Final Action to Adopt Road District Budget
- 9. Executive Session

- 10. Action on Executive session
- 11. Adjournment