SUGAR GROVE TOWNSHIP MEETING OF THE TOWNSHIP BOARD <u>54 Snow Street, Sugar Grove, IL 60554</u> Tuesday, January 4, 2022 – 6:00pm

- I. Regular Meeting Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Oath of Office Township Assessor Curt Karas
- IV. Public Comments (please limit to one 3-minute comment per person)
- V. Approval of Minutes a. December 7, 2021 Regular Meeting Minutes
- VI. Approval of Bills & Reports
 - a. Township
 - b. Road District
 - c. Payroll Report
 - d. Profit & Loss Reports 12.31.21
 - e. Quarterly Financial Report 12.31.21
- VII. Correspondence A.I.D. Thank You Letter

VIII. Reports

- a. Supervisor's Report
- b. Assessor's Report
- c. Highway Commissioner's Report
- d. Trustee's Report
- e. Clerk's Report
- IX. Unfinished Business
 - a. Discussion of Gravestone Replacement at Sugar Grove Cemeteries
- X. New Business
 - a. Consideration & Potential Approval of 2022 Holiday Schedules
 - b. Consideration & Potential Approval of Employee Handbook Updates
 - c. Consideration & Potential Approval of Whistleblower Resolution & Policy #2022-A
- XI. Executive Session (if necessary)
- XII. Next Meeting: Tuesday, February 1, 2022 @ 6:00pm
- XIII. Adjournment