



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING November 12, 2022

1. CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 1:02 pm. The board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

2. Pledge of Allegiance

3. Roll Call:

- Physically Present: Supervisor Diane Hewitt
- Trustee Christy McGovern
- Trustee Jean Page
- Assessor John Trowbridge
- Highway Commissioner Ed Young

Present Electronically:, Clerk Debbie Pawlowicz, Donna Prepejchal

4. Public Comments:

Donna Prepejchal provided an online comment that she has not seen anything posted yet on the website regarding the 708 Mental Health Board. The public needs to see an application to volunteer for the board with information explaining it.

5. Accept the Resignation of Trustee Rose:

Acknowledgement of the email received by Trustees regarding the resignation of Trustee Rose on October 20, 2022

6. Audit of Expenditures:

Motion by Trustee Page to move to the audit of expenditures: seconded by Trustee McGovern.

3-0 Motion Passed

Motion by Trustee McGovern to approve the audit of expenditures: seconded by Trustee Page.

3-0 Motion Passed

The following total expenditures in each fund were reviewed:

Town Fund	\$ 49,216.55
General Assistance Fund	\$ 18,232.44
Road & Bridge Fund	\$675,935.54

The question was asked if the accountant cleared the audit and what was the reason for the delay. It was answered that more details will come out at the November 28th Special Meeting. Highway Commissioner Young stated that he asked the Accountant why the bills could not be paid at regularly scheduled meeting

and she replied that she never said such a thing. There will be an in-depth presentation from Accountant at the November 28th Special Meeting in executive session.

7. Adjournment: 1:07 pm

Motion by Trustee Page to move to adjourn; seconded by Trustee McGovern.

3-0 Motion Passed

Respectfully Submitted,

Debbie Pawlowicz
Township Clerk

A YouTube video of the meeting can be found at <https://www.youtube.com/watch?v=DSgj2uo7Cjc>