

## **AGENDA**

### **MEETING VIA TELEPHONE CONFERENCE**

Allowed under prior Executive Orders, and Executive Order 2020-73(COVID-19 EXECUTIVE ORDER No. 69) Tier 3 Mitigation Order, signed by Governor Pritzker on November 18, 2020 and effective November 20, 2020

SUPERVISOR CALLS MEETING TO ORDER

ROLL CALL AS FOLLOWS:

TRUSTEES

RAYMOND F. SLATTERY

ARCHIE GAVIN

ROSIE VERDIN

BRIAN HERTZMANN

SUPERVISOR

DANIEL L. VERA

MINUTES

Approve/Regular Town Board Meeting Minutes of January 12, 2021

PUBLIC COMMENT

NEW BUSINESS

Approval/One Year Contract for Audit Services Fiscal Year 2021

REPORTS

Reports/Officials and Staff

APPROVAL OF RECEIPTS

APPROVAL OF EXPENDITURES/BILLS

CLOSED SESSION

ADJOURNMENT

**Next Regular Meeting, Tuesday, February 9, 2021 /5:00 p.m.**

**This meeting is being conducted telephonically or electronically pursuant to prior Executive Orders as well as per Executive Order 2020-73, signed by Governor Pritzker on November 18, 2020 and effective 11-20-20 and guidance provided by Legal Counsel. The Town Hall meeting room will be open for a total of 10 people, including any officials or staff present. A person unable to attend the meeting in-person and desiring to make public comment may email their public comment to [clerk@joliettownship.net](mailto:clerk@joliettownship.net) by 4:00 p.m. on the day of the Board Meeting. Public Comments received by email will be read during the public comment section and will be noted in the meeting minutes. Members of the public may also participate via the telephone conference call by **calling 1-425-436-6383, and enter access code 681136.****