



The special town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, May 7th, 2024, at 5:09 P.M. was called to order by Supervisor Angel Contreras. The following official business was transacted:

The Supervisor led the Pledge of Allegiance to the flag. The Clerk called the roll as follows:

<b>TRUSTEES:</b>	Tanya Arias	Not Present
	Antione J. Edwards	Present
	Cesar Escutia	Present
	Raymond F. Slattery	Not Present
<b>SUPERVISOR:</b>	Angel Contreras	Present
<b>CLERK:</b>	Alicia Morales	Present

<b>OTHER OFFICIALS:</b>	Commissioner Vince Alessio	Not Present
	Assessor James Brenczewski	Not Present

**ALSO PRESENT:**

Executive Assistant Ana Campa Castillo                      Attorney Bryan Wellner  
Deputy Clerk Estefany Bonilla

**APPROVAL OF MINUTES:** None.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**ADOPT/Ordinance No. 399-2024 Purchase of Forest Park Community Center**

Supervisor Contreras asks for a motion to approve. Trustee Escutia motions. Trustee Edwards seconds. A roll call was taken. Motion carried.<sup>1</sup>

**APPROVE/Thriveworks Enterprise Master Service Agreement**

Supervisor Contreras states the Thriveworks agreement will be tabled as additional legal reviewing is needed and might be done by this upcoming regular board meeting on Tuesday, May 14, 2024. No motion is required.

**APPROVE/Sponsorship of Joliet Public Library Star Wars Day 2024**

Supervisor Contreras states the Joliet Township Government will be a sponsor this year for the Joliet Public Library's Star Wars Day event for \$5,000 under the Grand Knight Level. Supervisor Contreras asks for a motion to approve. Trustee Edwards motions. Trustee Escutia seconds. A roll call was taken. Motion carried.<sup>2</sup>

<sup>1</sup> Roll call vote: Ayes (3). Trustees Edwards, Escutia and Supervisor Contreras. Nays (0).  
<sup>2</sup> Roll call vote: Ayes (3). Trustees Edwards, Escutia and Supervisor Contreras. Nays (0).

**CLOSED SESSION:** None.

**ADJOURNMENT:** Supervisor Contreras asks for a motion to adjourn. Trustee Escutia motions. Trustee Edwards seconds. Motion Carried.<sup>3</sup>

The meeting adjourned at 5:11 PM.

Respectfully submitted,



Alicia Morales  
Town Clerk

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<sup>3</sup> Roll call vote: Ayes (3). Trustees Edwards, Escutia and Supervisor Contreras. Nays (0).