

**CUNNINGHAM TOWNSHIP BOARD**

**Monday, June 3, 2019**

**6:00 PM**

**A G E N D A**

- 1. ROLL CALL**
- 2. MINUTES OF PREVIOUS MEETING**
  - a. May 6, 2019
- 3. ADDITIONS TO THE AGENDA**
- 4. PUBLIC PARTICIPATION**
- 5. [COMMITTEE TO VERIFY BILLS](#)**
  1. Town Fund
  2. General Assistance Fund
- 6. REPORTS OF OFFICERS**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
  - a. **Discussion** – Annual Budget FY 2019-2020
  - b. **Closed Session:** Motion to go into closed session pursuant to section 2(c)(11) of the Open Meetings Act (5 ILCS 120/2(c)(11) to discuss intervention in pending litigation.
  - c. [Resolution No. T-2019-06-009R](#): Resolution Authorizing Protest/Request for Hearing/Intervention in Real Property Tax Exemption Proceeding before the Illinois Department of Revenue (In the Case of OSF Healthcare System d/b/a OSF Heart of Mary Medical Center Docket Number 18-010-00054)
  - d. [Resolution No. T-2019-06-010R](#): Resolution Authorizing Request to Intervene in Formal Hearing with the Illinois Property Tax Appeal Board (Parcel Number 93-21-21-176-013)
  - e. [Resolution No. T-2019-06-011R](#): Resolution Authorizing Request to Intervene in Formal Hearing with the Illinois Property Tax Appeal Board (Parcel Number 93-21-21-176-023)
  - f. [Resolution No. T-2019-06-012R](#): Resolution Authorizing Request to Intervene in Formal Hearing with the Illinois Property Tax Appeal Board (Parcel Number 91-21-05-477-028)
- 9. ADJOURNMENT**

**\*This meeting has been rescheduled to 6pm to allow for discussion and will precede the City Council meeting.**