

CUNNINGHAM TOWN BOARD

Monday, June 05, 2017

7:00 PM

AGENDA

1. ROLL CALL

2. PUBLIC PARTICIPATION

3. MINUTES OF PREVIOUS MEETING

- a. May 01, 2017
- b. May 15, 2017 (Special)
- c. May 15, 2017 (Joint)

4. COMMITTEE TO VERIFY BILLS

- 1. Town Fund
- 2. General Assistance Fund

5. REPORTS OF OFFICERS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Resolution No. T-2017-06-002R:** Resolution Ascertainning Prevailing Rate of Wages (2017)
- b. **Resolution No. T-2017-06-003R:** A Resolution Authorizing the Cunningham Township Supervisor to Sign a Contract with Health Alliance Medical Plans for Health Insurance Coverage. (Effective January 1, 2017)
- c. **Resolution No. T-2017-06-004R:** A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
- d. **Resolution No. T-2017-06-005R:** Resolution Appointing Cunningham Township Supervisor as the Authorized Agent for the Illinois Municipal Retirement Fund

8. CLOSED AND OPEN SESSIONS TO CONSIDER

- a. Pending litigation pursuant to the Open Meetings Act, 5 ILCS 120/2 (c) (11) and/or to Consider the Appointment, Employment and Compensation of Specific Employees of the Township, Pursuant to 5 ILCS 120/2(c)(1)

The motion for the closed session:

Move to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2 (c)(11) to consider pending litigation and/or 5 ILCS 120/2(c)(1) to consider the Appointment, Employment and Compensation of Specific Employees of the Township.

9. ADJOURNMENT