

**IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via teleconference in compliance with P.A. 101-0640. Attendance via teleconference is strongly encouraged and information related to electronic public comment is detailed below. The information for the teleconference is as follows:**

**425-436-6360**  
**Access code 884038#**

**REGULAR MEETING**

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**  
**Motion** to approve the minutes from Session #1018-21, Regular Meeting, September 30, 2021.
- 5. OLD BUSINESS**  
**Discussion** regarding Ordinance #539-21 the Townships response to the COVID-19 pandemic with possible action.  
**Motion** to approve the emergency purchase of parking lot lighting due to safety concerns from Wattsavers company at \$7661.13 minus sales taxes and to ratify the Supervisor's action regarding the same.
- 6. NEW BUSINESS**
- 7. REPORTS FROM ELECTED OFFICIALS**
- 8. ATTORNEY'S REPORT**
- 9. PUBLIC/STAFF PARTICIPATION**
- 10. CORRESPONDENCE/ANNOUNCEMENTS**
- 11. TREASURER'S REPORT**
- 12. EXECUTIVE SESSION:** for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (c) (1) ).
- 13. POSSIBLE ACTION EXECUTIVE SESSION**
- 14. ADJOURN**