



**Meeting of the DeKalb Township Board
Wednesday August 12, 2020 at 6:00 PM
2323 S. Fourth Street, DeKalb, Illinois 60115**

Due to the Governor's order restricting gatherings of people, and in an effort to minimize the potential spread of COVID-19, the Township reserves the right to restrict attendance to the meeting. Should we be unable to safely accommodate social distancing guidelines, we will have to adjourn until such time (and place) when it is possible.

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Trustees' Reports
- VI. Bill Paying
 - A. Approval of July audit report and August bills to pay
 - B. Receive, file, and approve Treasurer's July budget report
- VII. Unfinished Business
 - A. Discussion and Possible Action to Appoint, Define Duties, and Set Compensation of Interim Administrator, Effective August 12, 2020
- VIII. New Business
 - A. Approve Regular Meeting Minutes of July 8, 2020
 - B. Approve Special Meeting Minutes of August 5, 2020
 - C. Acceptance of the Resignation of Township Supervisor Jennifer Jeep Johnson
 - D. Discussion and Possible Action to Appoint Supervisor, or Deputy Supervisor
- IX. Old Business

- X. Other Business
 - A. Next Meeting September 9, 2020 @ 6:00pm
 - B. Annual Township Meeting August 18, 2020 @7:00pm

- XI. Adjournment