

# JACKSON TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA

July 16, 2024

1. 3:00 P.M. – Work Session
  - A. Public Works:
    1. Arlington and Mt. Pleasant Intersection
  - B. Fire Department
    1. Levy
2. 3:30 P.M. Executive Session:
  - A. Public Works Department (Personnel (Appointment/Employment/Compensation) – Class C Additions To Management Package
  - B. Public Works Department (Personnel (Appointment/Employment/Compensation) – Park Foreman Position
  - C. Fire Department (Personnel (Appointment/Employment/Compensation) – Hiring Fire Inspector
  - D. Police Department (Personnel (Appointment/Employment/Compensation) – SRO Compensation
  - E. To consider the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. 5:00 P.M. Call General Session to order  
(Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
  - A. (Restricted to topics listed on the Agenda)
6. Fire Department
  - A. Appoint Training Battalion Chief Gary H. Martin

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- B. *Swearing in if Training Battalion Chief Gary H. Martin*
- C. *Swearing in of Captain Anthony A. Hercules*
- D. *Accept Oath of Training Battalion Chief Gary H. Martin*
- E. *Accept Oath of Captain Anthony A. Hercules*
- 7. *Administration*
  - A. *Appropriation Transfer Request*
  - B. *InterXeptor Managed Detection and Response - Renewal*
- 8. *Police Department*
  - A. *Accept Resignation*
- 9. *Public Works Department*
  - A. *Highway Division*
    - 1. *Wickford Ave., N.W. and Tidewater St., N.W., Stop Signs*
    - 2. *Joint Development Agreement - SRTS*
  - B. *Park Division*
    - 1. *Car Show Sponsorship Agreements*
    - 2. *Field Renovations*
    - 3. *Rate Adjustment for Leased Workers*
    - 4. *2024 North Park Parking Lot & Tennis Court Refinishing Project – Change Order # 1*
    - 5. *Roof Replacement – Building No. 2*
    - 6. *Food Truck Authorization*
  - C. *Amphitheater*
    - 1. *Sponsorship Agreements*

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- D. Central Maintenance
  - 1. Truck Lift & Well Restoration Project
- 10. Zoning Department
  - A. Junk Motor Vehicles
- 11. Fiscal Office
  - A. Pay Bills
  - B. Approve minutes for June 25, 2024 Board of Trustees' meeting
  - C. Monthly Reports
  - D. Investment Advisory Agreement
  - E. Request for Amended Certificate
  - F. Supplemental Appropriations
- 12. Routine Business
  - A. Announcements:
    - Next Regular **Board of Trustees'** meeting, July 23, 2024, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall
    - **CIC Meeting** – July 18, 2024, 2:00 P.M., Jackson Township Hall
    - **LOGIC Meeting** – August 1, 2024, 9:00 A.M., Safety Center
    - **Zoning Meetings:** - Jackson Township Hall:
      - **Zoning Commission** – None scheduled
      - **Board of Zoning Appeals** – July 25, 2024, 5:00 P.M.
    - **Summer Concert Series:**
      - July 20 – Brass Metropolis– Chicago Tribute
      - The Nash Family Jackson Amphitheater
      - Gates open at 6:00 PM – Concerts begin at 7:30 PM
      - Tickets at [www.jacksonamphitheater.com](http://www.jacksonamphitheater.com)

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13. *Old Business*
14. *New Business*
15. *Public Speaks – Open Forum*
16. *Adjourn*

DRAFT