### CUNNINGHAM TOWNSHIP BOARD Monday, January 13, 2020

# 6:30 PM

# <u>A G E N D A</u>

# 1. ROLL CALL

## 2. MINUTES OF PREVIOUS MEETING

- a. December 9, 2019
- b. December 9, 2019 (Public Hearing)

### 3. ADDITIONS TO THE AGENDA

#### 4. PUBLIC PARTICIPATION

### 5. <u>COMMITTEE TO VERIFY BILLS</u>

- a. Town Fund
- b. General Assistance Fund

# 6. REPORTS OF OFFICERS

a. Midyear Financial Report

### 7. UNFINISHED BUSINESS

- 8. NEW BUSINESS
  - a. <u>Resolution No. T-2020-01-001R</u>: A Resolution Authorizing an Agreement with the City of Urbana Granting a Sidewalk Easement
  - <u>Resolution No. T-2020-01-002R</u>: Resolution Authorizing the Cunningham Township Supervisor to pay funds to Champaign County Regional Planning Commission for Consolidated Social Service Funds FY 2019
  - c. Closed Session
    - 1. Review of Closed Meeting Minutes, Pursuant to 5 ILCS 120/2(c)(21)
    - 2. To Discuss Pending Litigation and Probable or Imminent Litigation pursuant to Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c)(11)
  - d. <u>Resolution No. T-2020-01-003R</u>: Resolution Authorizing Intervention and Participation in Board of Review and Illinois Department of Revenue Proceedings concerning OSF Healthcare
  - e. <u>Resolution No. T-2020-01-004R</u>: Resolution Authorizing Intervention and Participation in Board of Review and Illinois Department of Revenue Proceedings concerning Carle Foundation

# 9. ADJOURNMENT



