



NEW TRIER TOWNSHIP

Cook County

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BOARD MEETING OF THE TOWNSHIP OF NEW TRIER AGENDA

TUESDAY, December 17th, 2019 7:30 PM

Supervisor

Alan Goldberg

Clerk

Jerome Hoynes

Assessor

Jan Churchwell

Trustees

Gail Schnitzer Eisenberg

Stefan Mozer

Elliott Robbins

John T. Thomas

Director of Administration and Finance

Diane S. Tye
(847) 446-8253

Administrative Assistant

Lorrecia Pearson
(847) 446-8202

Social Services Administrator

Jeanne W. Rosser
LCSW
(847) 446-8201

Community Service Administrator

Brian Leverenz
(847) 446-8203

Deputy Assessor

Leonard S. Shifflett
(847) 446-8200

Deputy Clerk

Sandy Forrester

Communications Director

Jack Macholl

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments
- IV. Approval of Minutes from November 19th, 2019 BOT Meeting
- V. Supervisor's Report
- VI. **Adjourn to Public Hearing: Proposed Tax Levy Ordinance 2019**
 - A. Discussion of Proposed Tax Levy Ordinance 2019
 - B. Approval of Tax Levy Ordinance 2019-02
- VII. **Reconvene to Board Meeting**
- VIII. **Adjourn to Corporate Meetings**
 - A. Angel Fund Corporation
 1. Approval of December 11, 2018 Minutes
 2. Election of Officers & Directors
 3. Appoint Officers & Directors
 - B. Courier Corporation
 1. Approval of December 11, 2018 Minutes
 2. Election of Officers & Directors
 3. Appoint Officers & Directors
- IX. **Reconvene to Board Meeting**
- X. Clerk's Report – Jerome Hoynes
- XI. Assessor's Report – Jan Churchwell
- XII. Financial Report – Diane Tye
- XIII. **Trustee Liason Reports**
 - A. Mental Health – John Thomas
 - B. Money Follows the Person – Stefan Mozer
 - C. Agency Oversight – Elliott Robbins
 - D. Special Projects – Gail Schnitzer Eisenberg
- XIV. **Consent Agenda: Staff Reports**
 - A. Community Services Administrator – Brian Leverenz
 - B. Communications Director – Jack Macholl
 - C. Social Services Administrator – Jeanne Rosser
- XV. Old Business
- XVI. New Business
- XVII. Approval of Claims: John Thomas
- XVIII. Next Meeting Date
- XIX. Motion to Adjourn

