

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF DU PAGE)
TOWN OF ADDISON)

SS.

August 12, 2024
SPECIAL MEETING

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at the Township of Addison, 401 North Addison Road, Addison, Illinois, on Monday, August 12, 2024 for the purpose of transferring Town Funds to the Addison Township for the purchase of equipment for the Addison Township Food Pantry. Funds will be repaid back to the Town Fund once the Foundation grant is received.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the meeting to order at 5:05 P.M. The Pledge of Allegiance was said by all. Deputy Clerk Teresa Carroll called the roll, and the following members were in attendance: Trustees Gus Leventis, Diana Kosmach, Donna Tavello and Dennis Reboletti acting as chairman. **ABSENT:** Trustee Matthew Lozich.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

Trustee Kosmach made a **MOTION**, second by Trustee Tavello to approve the transfer of Town Funds in the amount of \$77,000 temporarily to the Addison Township Foundation; upon receipt of grant funds, money will be paid back to the Towns Fund. A roll call vote showed the motion carried unanimously, as follows: **AYES:** Leventis, Kosmach, Tavello, and Reboletti. **NAYS:** None **ABSENT:** Lozich.

OTHER BUSINESS: None.

ADJOURNMENT: Trustee Kosmach made a **MOTION**, second by Trustee Leventis to adjourn the meeting. A voice vote showed the motion was carried unanimously.

Respectfully submitted.



TERESA M. CARROLL
DEPUTY CLERK

APPROVED: September 11, 2024