



425 South Halsted | Chicago Heights IL 60411 | 708.754.9400 | www.bloomtownship.org

BOARD MEETING

**AUGUST 22, 2023
6:00 p.m.**

AGENDA

1. **OPENING OF MEETING**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE MINUTES OF AUGUST 08, 2023 BOARD OF TRUSTEES MEETING**
5. **GENERAL CORRESPONDENCE**
6. **PUBLIC PARTICIPATION**
7. **AUTHORIZATION FOR CLERK'S SIGNATURE STAMP ATTESTATION**
8. **BILLS:**

ROAD AND BRIDGE	\$ 12,920.21
TOWN FUND	\$123,683.07
GENERAL ASSISTANCE	\$ 23,915.90
9. **OLD BUSINESS:**
 - (1) **ASSESSOR'S REPORT**
 - (2) **FOOD PANTRY REPORT**
 - (3) **TRANSPORTATION DEPARTMENT REPORT**
10. **NEW BUSINESS:**
 - (1) **RESOLUTION NO. 2023-16: APPROVING THE APPOINTMENT OF JAMES P. BAINE AS THE PRESIDENT TO THE BOARD OF TRUSTEES OF THE MILLER WOODS FIRE PROTECTION DISTRICT**
 - (2) **RESOLUTION NO. 2023-17: APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BLOOM TOWNSHIP AND SOLSTICE SOLAR**
 - (3) **RESOLUTION NO. 2023-18: APPROVING A CHANGE ORDER FOR THE 2023 BLOOM TOWNSHIP CENTER RENOVATION PROJECT**

THOMAS J. SOMER, Supervisor

Trustees CHERYL Y. FRANKLIN | DON GARCIA | LUCIANO PANICI JR. | JACQUELENE STEWART
CARLA MATTHEWS, Clerk | NORA GOMEZ, Assessor | JOSEPH PATRICK STANFA, Highway Commissioner

TWELVE COMMUNITIES STRONG



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11. **OTHER BUSINESS**
12. **ADJOURNMENT**

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