



**Notice of Rescheduled Meeting of
Shields Township Board of Trustees**

Notice is hereby given that a Regular Meeting of the Shields Township Board of Trustees scheduled for Thursday, July 21, 2022, has been rescheduled. The Township Board will convene on **Thursday, July 28, 2022**, at **6:30 p.m.**, at the Shields Township Offices, 960 W. Muir Avenue, Lake Bluff, IL 60044, for the purpose of considering the following agenda:

Agenda

- I. Call to Order & Roll Call
- II. Appointment of Clerk *Pro Tem*
- III. Pledge of Allegiance
- IV. Appointment of Shields Township Supervisor
- V. Oath of Office for Shields Township Supervisor
- VI. Public Comment – Three (3) Minutes Per Speaker
- VII. Presentations – Warren L. Dixon III, AccuBase Solutions
- VIII. Approval of Bills
- IX. New Business
 - a. Special Meeting Minutes of June 21, 2022
 - b. Rescheduled Meeting Minutes of June 30, 2022
 - c. Resolution Authorizing the Appointment of Deputy Clerk
 - d. Approval of Policy Regarding Committees of the Township Board
 - e. Appointment of Committee Chairs
 - f. Approval of Professional Services Agreement with AccuBase Solutions
 - g. Resolution in Favor of Trustee Walker-Eich
 - h. Authorization to Hire Office Manager
- X. Executive Session
- XI. Other Business
- XII. Adjournment