

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: September 17, 2019

The regular monthly meeting of the West Deerfield Township Board of Trustees was called to order by Township Supervisor Alyson Feiger at 7:00 p.m. at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Roll call was taken by Clerk Kristen Scott. Present were Trustees Kaye Kharasch, Ron Levitsky, Ron Schwartz and Paras Parekh, and Supervisor Feiger.

Assessor Tom Healy was also present.

Present from the public was Deerfield resident Robert Rosenbacher. Present at Board request was Township auditor Chris Scalet of Evans, Marshall & Pease.

MINUTES

Trustee Levitsky motioned to approve the minutes of the August 20, 2019 Board Meeting as presented, and was seconded by Trustee Kharasch. There being no discussion, a voice vote was taken; Trustee Schwartz abstained as he was not at the August meeting. All others were in favor and the minutes were approved.

PUBLIC COMMENT

None.

OLD BUSINESS

A. Adoption of West Deerfield Township Support Grants for Persons with Disabilities Program
Supervisor Feiger noted some of the updates she has been researching for the Township's disabilities grant program, and will present a further report at the next Board meeting.

NEW BUSINESS

A. Discussion and potential action: Accept Audit for Fiscal Year 2018-2019

Auditor Chris Scalet reviewed highlights of the audit he conducted for fiscal year 2018-19, noting that the Township maintains healthy cash accounts without exorbitant reserves and no debt, praising office manager Peggy Amado for her superb handling of the Township's financial matters. The Board asked several questions, and thanked Mr. Scalet for his service and the thoroughness of his report.

SUPERVISOR'S REPORT

Supervisor Feiger thanked the Board for participating in the Healthy Lifestyle Expo, which drew approximately 200 attendees, and the Deerfield Area Historical Society Fall Festival. She noted that Lake County Township Supervisors were meeting periodically to discuss legislation impacting Townships, and provided an update on Del Mar Woods road resurfacing.

AUDIT AND APPROVAL OF BILLS

Following discussion, Trustee Levitsky motioned to approve the bills as presented with the exception of payment to Orphans of the Storm, and was seconded by Supervisor Feiger. Clerk Scott took roll call: Trustees Kharasch (aye) Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved. Supervisor Feiger motioned to approve payment to Orphans of the Storm and was seconded by Trustee Schwartz. There being no discussion Clerk Scott took roll call: Trustees Kharasch (aye), Levitsky (abstain), Schwartz (aye), Trustee Parekh (aye), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

ADJOURNMENT

There being no further business, Supervisor Feiger motioned to adjourn the meeting, and was seconded by Trustee Kharasch. A voice vote was taken; all were in favor and the meeting was adjourned at 8:16 p.m. The next regular Board Meeting will be held on Tuesday, October 15, 2019, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk