

AURORA TOWNSHIP
SPECIAL BOARD OF TRUSTEES MEETING
MAIN OFFICES, 80 NORTH BROADWAY
AURORA, IL.

May 8, 2015 at 1:00 p.m.

I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL AND ESTABLISH QUORUM

A special board meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois, at 1:00 p.m. on Friday, May 8, 2015. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Bill Catching called the meeting to order at 1:00 P.M. Supervisor Catching led the group in the Pledge of Allegiance.

Aurora Township Clerk Ken Christy called the roll with the following Board of Trustees members present: Supervisor Bill Catching, Trustees Juanita Wells, Juan Reyna, and David Moore.
Dolores Hicks – Excused absence
Also in attendance – Chief of Staff Patricia Richardson

A motion was made by Supervisor Catching, seconded by Trustee Reyna, to approve payment to Midwest Sports Design for the down payment of \$13,308.00 on the youth center gym flooring. Discussion followed regarding the payment schedule for the remaining payments on the contract. Following shipment of flooring materials near May 28, 2015 - \$10,646,00, and due at the completion of installation of gym near June 11, 2015- \$2,662.00. Motion passed by unanimous voice vote.

Public Comment – None.

Motion to adjourn by Supervisor Catching, seconded by Trustee Moore at 1:05 p.m. Motion passed by unanimous voice vote.

Respectfully Submitted,



Ken Christy
Aurora Township Clerk

