

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, July 12 2023, 6:30pm
Benton Township Office
40020 N. Greenbay Road, Beach Park, IL 60099

1. **CALL TO ORDER:** The meeting was called to order by Supervisor Booth at 6:30pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen, Keske, Livingston, Stried, Supervisor Booth and Town Clerk Bronson. A quorum was present.
4. **APPROVAL OF MINUTES from June 14, 2023:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve the meeting minutes as presented. All in favor. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of July 12, 2023 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Jensen and seconded by Trustee Keske to approve the disbursements from July 12, 2023 as presented. **5 AYES, 0 NAYS.** Motion passes.
8. **RESOLUTIONS:** None
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**
 - Jensen:** None
 - Keske:** None
 - Livingston:** Sunrise Yoga will be held on Saturday mornings from 6:30am to 7:30am on the beach at North Point Marina
 - Stried:** Absent

12. SUPERVISOR'S REPORT: See attached.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Livingston and seconded by Trustee Keske to adjourn the meeting at 6:45pm. All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk