

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE SPECIAL MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON JULY 22, 2024

CALL TO ORDER:

Supervisor Michael D. Hovde, Jr., called the meeting to order at 1:00 P.M.

ROLL CALL:

Upon roll call, the following were:

Present:	Michael D. Hovde, Jr., Supervisor Michael McGinn, Trustee Heather Pransky, Trustee
Absent:	Branka Poplonski, Town Clerk Dave Rogers, Trustee Robert Tolentino, Trustee
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant
Present in the Audience:	Delina Pransky

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Hovde asked everyone to stand and join him in the Pledge of Allegiance

NEW BUSINESS:

1. Resolution 24-13-Adoption of a Resolution Waiving the Formal Bidding Process and Authorizing Execution of a contract in excess of \$30,000 to Replace an Existing Walk-In Cooler and Freezer

Motion by Trustee McGinn, second by Trustee Pransky, to pass Resolution 24-13 to approve waiving of the formal bidding and to authorize execution of a contract in excess of \$30,000 to replace an existing walk-in cooler and freezer. Rol call vote:

Ayes: McGinn, Pransky

Nays: None. Absent: Rogers, Tolentino. Abstain: None. **MOTION CARRIED.**

Special Township Board Meeting
July 22, 2024
Page 2

There was no public comment.

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Pransky, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned at 1:04 P.M.



Branka Poplonski
Town Clerk

Approved: August 20, 2024