

**Milton Township**

**Resolution No. R- 26 -09**

**A RESOLUTION TRANSFERRING GRANT FUNDS FROM THE STATE OF ILLINOIS  
COMMERCE AND ECONOMIC OPPORTUNITY GRANT (2026)  
TO THE MILTON TOWNSHIP FOOD PANTRY, INC.**

**WHEREAS**, Milton Township (“Township”) is a body corporate and politic existing and operating in the State of Illinois, pursuant to the Illinois Township Code, 60 ILCS 1.01 *et seq.*; and

**WHEREAS**, the Supervisor and the Trustees of the Township (hereinafter “Town Board”) constitute the governing authority for the Township and possess full power and authority to approve and pass all ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the Township was formed, in accordance with the Illinois Township Code; and

**WHEREAS**, the Milton Township Food Pantry, Inc., is an Illinois 501(c)(3) not-for-profit corporation, organized and existing pursuant to law; and

**WHEREAS**, the Milton Township Food Pantry, Inc. has a separate legal existence, independent of the Township; and

**WHEREAS**, the Township Supervisor and the Town Board are committed to ensuring the effective administration of Township finances and services; and

**WHEREAS**, previously Elected Officials directed Township Staff to apply for the Commerce and Economic Opportunity \$50,000 Grant, as a restricted use specifically to benefit the Milton Township Food Pantry, Inc.; and

**WHEREAS**, the Township pursued a Grant from the State of Illinois Commerce and Economic Opportunity Department in 2022; and

**WHEREAS**, the Grant Application has been pending over the Calendar Years of 2022 through 2026; and

**WHEREAS**, the Township established a Grant Accountability and Transparency Act (GATA) Account, making the Township eligible to receive Grant Funds from the State of Illinois; and

**WHEREAS**, the Milton Township Food Pantry, Inc., does not receive Commerce and Economic Opportunity Grant Funds directly; and

**WHEREAS**, the Township, in Calendar Years 2021 through 2025, provided in-kind Staff support and the allocation of space in the Township Office to the Milton Township Food Pantry, Inc., without a formal Memorandum of Understanding; and

**WHEREAS**, the State of Illinois Commerce and Economic Opportunity Department awarded Milton Township, retroactively, a Grant, in the amount of \$50,000, which was intended to cover the installation costs of the refrigerators and freezers situated in the Milton Township Food Pantry, Inc., located within the Milton Township Office, at 1492 N. Main Street, Wheaton Illinois; and

**WHEREAS**, the Township was notified that the Grant, to benefit Milton Township Food Pantry, Inc., was issued as of April 2, 2026; and

**WHEREAS**, the Grant monies are intended to defray the expenses incurred by the Milton Township Food Pantry, Inc; and

**WHEREAS**, the Town Board finds it in the best interests of the Residents of Milton Township to transfer the Grant monies to the Milton Township Food Pantry, Inc., to be applied to the above-referenced expenses.

**NOW THEREFORE BE IT RESOLVED**, by the Supervisor and Board of Trustees of Milton Township, DuPage County, Illinois as follows:

**SECTION 1:** That the above recitals and legislative findings contained in the preamble to this Resolution are true and correct and are hereby incorporated into this Resolution as if fully set forth herein.

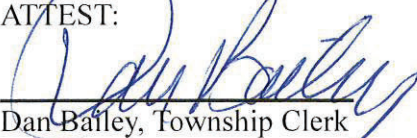
**SECTION 2:** If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.


**SECTION 3:** All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

**SECTION 4:** This Resolution shall be in full force and effect upon its passage and approval.

**SECTION 5:** Supervisor Higgins-Beard, in her capacity as Supervisor and Chief Financial Officer of Milton Township, as well as Chair of the Milton Township Food Pantry Board, upon receipt of the Grant Funds, shall transfer, or cause the transfer of the Grant monies to their rightful recipient, the Milton Township Food Pantry, Inc.

**ADOPTED AND APPROVED** this 21<sup>st</sup> day of May 2026, by the Supervisor and the Board of Trustees of Milton Township, Illinois.

ATTEST:  
  
Dan Bailey, Township Clerk

  
Elizabeth Higgins-Beard, Supervisor  
Milton Township Board