



240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board

June 2, 2009

7:00 PM

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
  - A. Veteran's Honor Roll
    1. SP4 John A. Whitmer
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve Regular Meeting Minutes of May 26, 2009
  - B. Approve Executive Session Minutes of May 26, 2009
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Committee and Board Reports
- XII. Bill Paying
- XIII. Old Business
- XIV. New Business
  - A. Approval of Purchase of Two EMA Vehicles
  - B. Nomination of Appointment to the Senior Citizens Services Committee
- XV. Executive Session
- XVI. Other Business
- XVII. Workshop – Discussion of Potential 2<sup>nd</sup> Annual Board Retreat
- XVIII. Adjournment