



240 S. Route 59  
Bartlett, Illinois 60103

**Regular Meeting of Township Board  
June 10, 2008  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
  - A. Celebrating 50+ Years of Marriage
  - B. Veterans Honor Roll
    - 1. AVCAD Theodore Johnston, Jr.
    - 2. SGT Dudley A. Olsen
    - 3. CPL Arnold Parise
    - 4. Tech5 George H. Venzke
    - 5. A2C Lawrence H. Zisman
- VI. Supervisor's Report
- VII. Clerk's Report
  - A. Approve Special Meeting Minutes of May 13, 2008
  - B. Introduction of New Staff
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Trustee Liaison Committee Reports
- XI. Treasurer's Report
- XII. Bill Paying
- XIII. Old Business
  - A. Consideration of Comprehensive Revisions to Personnel Policy

- XIV. New Business
  - A. Sisters of St. Joseph 3<sup>rd</sup> Order of St. Francis Proclamation
  - B. Approval of Prevailing Wage Ordinance
  - C. Approval of Knutte & Associates to Conduct FY08 Audit
  - D. Authorization to Purchase Human Resource Information Systems Software
  - E. Authorization to Purchase Anti-SPAM Hardware
  - F. Authorization to Approve Precision Concrete Contract for Sidewalk Installation
  
- XV. Executive Session
  
- XVI. Workshop
  
- XVII. Other Business
  - A. Approval of Release Agreement Resolution
  
- XVIII. Adjournment