



240 S. Route 59
Bartlett, Illinois 60103

**Regular Meeting of Township Board
July 8, 2008
7:00 PM**

AMENDED AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veterans Honor Roll
 1. SSG William R. Bayes
 2. P01 Perry F. Larsen
 3. SM2 Frank Gronn
 4. SSGT Robert F. Hardison
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve Regular Meeting Minutes of June 10, 2008
 - B. Approve Executive Session Minutes of May 13, 2008
 - C. Approve Executive Session Minutes of May 27, 2008
 - D. Approve Executive Session Minutes of June 10, 2008
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
 - A. Precision Concrete Sidewalk Installation Contract
 - B. Cook County Pet, Vaccine and Microchip Clinic
- XIV. Executive Session
- XV. Other Business
 - A. Appointment of Emergency Management Director
- XVI. Adjournment