



240 S. Route 59
Bartlett, Illinois 60103

**Regular Meeting of Township Board
August 12, 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. PFC Val T. Church
 - 2. PFC Daniel H. Kalasa
 - 3. PFC Robert L. Luing
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve Regular Meeting Minutes of July 22, 2008
 - B. Approve Executive Session Minutes of July 8, 2008
 - C. Approve Executive Session Minutes of July 22, 2008
 - D. Semi Annual Review of Executive Session Minutes
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
 - A. Approval of CEDA Contract Resolution
 - B. Adoption of FY09-FY13 Capital Improvement Program
- XIV. Executive Session
- XV. Other Business
- XVI. Adjournment