



250 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Township Board

May 22, 2007

7:00 PM

AMENDED AGENDA

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Presentation of Posthumous Senior Volunteer of the Year Award
 - B. Veterans Honor Roll
 1. PFC Peter R. DeRivera
 2. PFC Louis Schavie
- V. Supervisor's Report
 - A. Proclamation Regarding National Hunger Awareness
 - B. Proclamation Regarding Victory Centre
- VI. Clerk's Report
 - A. Approval of Executive Session Minutes March 13, 2007
 - B. Approval of Executive Session Minutes April 10, 2007
 - C. Approval of Executive Session Minutes of April 24, 2007
 - D. Approval of Minutes of Regular Meeting of April 24, 2007
 - E. Approval of Minutes of Regular Meeting May 8, 2007
 - F. Semi Annual Review of Executive Session Minutes
- VII. Highway Commissioner's Report
- VIII. Treasurer's Report
- IX. Bill Paying
- X. Township Operations
 - A. Elgin Community College Agreement Resolution
 - B. Resolution Approving Audit Services
 - C. Woodlawn Installation Agreement
 - D. Health Year 2008 BC/BS Plans Approval
 - E. Capital Improvement Plan (CIP) Workshop Date Selection
 - F. Information Item – MHB Budget Line Item Transfers
 - G. Discussion of Trustee Committee Assignments

- XII. Department Reports
 - A. Facilities and Maintenance
 - B. Mental Health Board
 - C. Senior Services
 - D. Welfare Services
 - E. Youth & Family Services

- XI. Executive Session

- XIV. Other Business

- XII. Adjournment