240 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of the Township Board
September 25, 2007
7:00 PM

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Town Hall (Public Comments)

V. Supervisor's Report

VI. Clerk's Report
- A. Approve Minutes of August 28, 2007 Special Meeting of Board
- B. Approve Executive Session Meeting Minutes of August 28, 2007
- C. Approve Minutes of September 11, 2007 Regular Meeting of Board

VII. Highway Commissioner's Report

VIII. Treasurer's Report

IX. Bill Paying

X. Old Business

XI. New Business
- A. Astor Avenue Presentation
- B. FY08 Goals Adoption
- C. Dental, Life & Vision Benefit Adoption
- D. Employee Assistance Program Adoption
- E. Wellness Benefit Program Adoption
- F. Astor Avenue HVAC Update

XII. Department Reports

XIII. Executive Session

XIV. Other Business

XV. Adjournment