



250 S. Route 59, Bartlett, Illinois 60103

Special Meeting of the Township Board

December 18, 2007

7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veteran's Honor Roll
 1. CPL Charles T. Coleman
 2. SP4 Ross E. Franke
 3. PFC William Moretti
 4. AIC Lawrence A. Partyka
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve October 23, 2007 Executive Session Minutes
 - B. Approve Regular Meeting Minutes of November 20, 2007
 - C. Approve CDBG Performance Hearing Minutes of November 28, 2007
 - D. Approve CDBG Public Hearing Minutes of November 28, 2007
- VIII. Assessor
- IX. Highway Commissioner's Report
- X. Treasurer's Report
- XI. Bill Paying
- XII. Old Business
- XIII. New Business
 - A. Resolution Approving Janitorial Services Agreement
 - B. Nomination of Officer Robert Wojtowicz to Committee on Youth
 - C. Nurse Office Project Authorization
 - D. Resolution Approving of Agreements Regarding Pace Transportation Services
- XIV. Department Reports
- XV. Executive Session
- XVI. Other Business
- XVII. Adjournment