



250 S. Route 59, Bartlett, Illinois 60103

**Regular Meeting of Town Board**

**January 9, 2007**

**7:00 PM**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall
- V. Presentations – Veteran’s Honor Roll  
CPL Terry Lemke  
SP5-E5 Richard V. Poremba
- VI. Supervisor’s Report
- VII. Clerk’s Report
  - i. Approve Executive Session Minutes November 21, 2006.
  - ii. Approve Regular Meeting Minutes November 21, 2006.
  - iii. Approve Special Finance Committee Meeting Minutes December 4, 2006.
  - iv. Approve Special Finance Committee Executive Session Minutes December 4, 2006.
  - v. Approve Regular Meeting Minutes December 5, 2006.
  - vi. Approve Regular Meeting Minutes December 12, 2006.
- VIII. Trustee Goffinski
  - i. Recognition of Youth and Family Services employee Michael Cohen.
- IX. Treasurer’s Report
- X. Bill Paying
- XI. Township Operation’s
  - i. Appointment of Township Administrator
  - ii. Appointment of Director of Facilities and Maintenance
- XII. Executive Session
- XIII. Other Business
- XIV. Adjournment