**250 S. Route 59, Bartlett, Illinois 60103**

**Regular Meeting of Township Board**
**March 13, 2007**
**7:00 PM**

# AMENDED AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Town Hall

V. Presentations

Veterans Honor Roll
- Michael McDaniel
- Fred Pompilio
- Richard Roloff
- Alexander Soraich

VI. Supervisor's Report

VII. Clerk's Report
  i. Approve Special Finance Committee Meeting Minutes January 25, 2007
  ii. Approve Executive Session Special Finance Committee Minutes January 25, 2007
  iii. Approve Special Finance Committee Minutes February 12, 2007
  iv. Approve Special Meeting Minutes of the Township Board February 22, 2007
  v. Approval of Annual Town Meeting Agenda

VIII. Assessor's Report

VIII. Treasurer's Report

IX. Bill Paying

X. Township Operations
  i. FY08 Budget Update
  ii. Reauthorizing of CDBG Funds
  iii. Youth and Family Services– Student Government Day
  iv. External Marquee Power

XI. Executive Session

XII. Other Business

i. Appointment of Highway Commissioner

ii. Warrant of Office - Highway Commissioner

iii. Oath of Office of Highway Commissioner

XIII. Adjournment