



250 S. Route 59, Bartlett, Illinois 60103

Regular Meeting of Town Board
August 18, 2009
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. SGT Steven E. Hines
 - B. PACE Presentation
 - C. EMA Oath of Office
 1. Emily E. Whiting
 2. Wayne E. Laszczak
 3. Suzanne S. Kalfus
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve Special Meeting Minutes of August 4, 2009
 - B. Approve Regular Meeting Minutes of August 4, 2009
 - C. Approve Executive Session Minutes of August 4, 2009
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Trustee Liaison Reports
- XI. Treasurer's Report
- XII. Bill Paying
- XIII. Old Business
- XIV. New Business
 - A. Approval of Purchasing Policy
 - B. Approval of Memorandum of Understanding with Maine Township EMA
 - C. Authorization to Purchase Two EMA SUVs
- XV. Department Reports
- XVI. Executive Session
- XVII. Other Business
- XVIII. Adjournment