



240 S. Route 59  
Bartlett, Illinois 60103

**Meeting of Township Board**  
**October 5, 2010**  
**7:00 PM**

**A G E N D A**

- 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 Special Meeting Minutes of September 20, 2010 at 6:45 p.m.
  - B. Approve Special Meeting Minutes of September 20, 2010 at 7:00 p.m.
- VII. Highway Commissioner's Report
- VIII. Assessor's Report
- IX. Trustee Liaisons' Committee Reports
- X. Treasurer's Report
- XI. Bill Paying
- XII. Unfinished Business
- XIII. New Business
  - A. Resolution to Include Compensation Paid Under a Retirement Health Savings Plan as IMRF Earnings
  - B. Resolution to Approve Auditing Firm Proposal
  - C. Resolution to Approve Architect Proposal (Food Pantry renovations)
- XIV. Executive Session
- XV. Other Business
- XVI. Adjournment

**MISSION STATEMENT**

**Hanover Township is committed to providing an array of quality, cost effective, community based services; and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.**