

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JUNE 19, 2019 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF MAY 15, 2019 MEETING
B) APPROVE EXECUTIVE SESSION MINUTES: MAY 15, 2019: LITIGATION
C) APPROVE EXECUTIVE SESSION MINUTES: JUNE 3, 2019; PERSONNEL ISSUES
D) APPROVE MINUTES OF TOWN FUND BUDGET HEARING
E) APPROVE MINUTES OF ROAD DISTRICT BUDGET HEARING
F) APPROVE MINUTES OF SPECIALMEETING MINUTES; JUNE 3, 2019
6. APPROVE PAYMENT OF GENERAL TOWN FUND BILLS FROM MAY 16, 2019 to JUNE 19, 2019
APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM MAY 16, 2019 to JUNE 19, 2019
7. TREASURER'S REPORT
8. AUDITOR REPORT
9. PUBLIC PARTICIPATION
10. NEW BUSINESS: 1) VOTE: RETAIN AUDITOR
2) DISCUSSION AND VOTE: FBLA SPONSORSHIP
3) DISCUSSION AND VOTE: WAUCONDA FEST DONATION
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. TOWNSHIP REPORTS
14. EXECUTIVE SESSION: PERSONNEL ISSUE
15. ACTION TAKEN FROM EXECUTIVE SESSION MEETING
16. ADJOURNMENT