

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
NOVEMBER 18, 2020 6:00 pm.**

1. CALL TO ORDER
2. ROLL CALL
- 3 . PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF OCTOBER 14, 2020 REGULAR BOARD MEETING  
B) APPROVE MINUTES OF OCTOBER 27, 2020 SPECIAL MEETING  
C) APPROVE MINUTES OF SEPTEMBER 16, 2020 EXECUTIVE SESSION:PERSONNEL ISSUE  
D) APPROVE MINUTES OF OCTOBER 14, 2020 EXECUTIVE SESSION: LITIGATION & PERSONNEL ISSUE  
E) APPROVE MINUTES OF OCTOBER 27, 2020; EXECUTIVE SESSION: PERSONNEL ISSUE
6. VOTE: EXECUTIVE SESSION: LITIGATION & PERSONNEL ISSUES
7. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION MEETING
8. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM OCTOBER 15, 2020 to NOVEMBER 18, 2020  
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM OCTOBER 15, 2020 to NOVEMBER 18, 2020
- 9 . TREASURERS REPORT
10. HISTORICAL SOCIETY REPORT
11. PUBLIC PARTICIPATION
12. NEW BUSINESS: A) DISCUSSION/ VOTE: PACE PARATRANSIT TRANSPORTATION SERVICE AGREEMENT  
B) DISCUSSION/ VOTE: PACE PARARTRANSIT LOCAL SHARE AGREEMENT  
C) DISCUSSION/VOTE: FOOD PANTRY LEASE  
D) VOTE: 2021 BOARD MEETING DATES  
E) VOTE: 2021 PAID HOLIDAY DATES  
F) LEVY DISTRIBUTED TO BOARD
13. PUBIC PARTICIPATION
14. TOWNSHIP REPORTS
15. ADJOURNMENT

*\* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL*