

**AGENDA
WAUCONDA TOWNSHIP BOARD
ANNUAL MEETING
APRIL 09, 2019
6:00 P.M.**

1. REGISTRATION OF REGISTERED VOTERS
2. CALL TO ORDER – TOWNSHIP CLERK
3. PLEDGE OF ALLEGIANCE – INTRODUCTION OF ELECTED OFFICIALS
4. ELECT MODERATOR
5. APPROVE MINUTES OF 2018 MEETING
6. ANNUAL SUPERVISORS REPORT

GENERAL FUND REPORT
GENERAL ASSISTANCE FUND REPORT
INSURANCE FUND REPORT
IMRF/FICA FUND REPORT
WAUCONDA TOWNSHIP SENIOR SERVICES FUND REPORT
ROAD AND BRIDGE FUND REPORT
PERMANENT ROAD FUND REPORT
7. DISCUSSION FROM THE FLOOR BY THE ELECTORATE
8. VOTE: LAND/EASMENT WITH LAKE COUNTY FOREST PRESERVE
AND WAUCONDA TOWNSHIP
9. SET DATE AND TIME FOR 2020 ANNUAL MEETING / APRIL 14, 2020 at 6:00 P.M.
10. SET MODERATOR’S SALARY FOR 2020
11. ADJOURN