

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**DECEMBER 20, 2017 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF NOVEMBER 15, 2017 MEETING
6. A) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM NOVEMBER 16, 2017  
TO DECEMBER 20, 2017  
B) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM NOVEMBER 16, 2017  
TO DECEMBER 20, 2017
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: A) VOTE: PACE PARATRANSIT LOCAL SHARE AGREEMENT  
B) VOTE: RELEASE EXECUTIVE SESSION MINUTES  
C) VOTE: ETHICS PANEL APPOINTMENTS
10. ORDINANCE: A) VOTE: ORDINANCE#12-20-17-01: TOWNSHIP LEVY  
B) VOTE: ORDINANCE#12-20-17-02: ROAD DISTRICT LEVY
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT:
14. OTHER REPORTS
15. EXECUTIVE SESSION: PERSONNEL ISSUE and LITIGATION
16. ADJOURNMENT