

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**OCTOBER 19, 2016**  
**6:30 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF SEPTEMBER 21, 2016 REGULAR BOARD MEETING  
APPROVE MINUTES OF SEPTEMBER 21, 2016 EXECUTIVE SESSION: LITIGATION
- 6 APPROVE PAYMENT OF TOWN FUND BILLS FROM SEPTEMBER 22, 2016 to OCTOBER 19, 2016  
APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM SEPTEMBER 22, 2016 to OCTOBER 19, 2016
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: VOTE: ORDINANCE: # 10-19-16-02 EMPLOYEE MANUAL CHANGES
10. NEW BUSINESS: VOTE: RESOLUTION # 10-19-16-01 INVESTMENT POLICY  
VOTE: ORDINANCE # 10-19-16-01 ETHICS POLICY
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORTS
14. OTHER REPORTS
15. EXECUTIVE SESSION: EMPLOYEE ISSUE
16. ADJOURNMENT

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