

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**AUGUST 19, 2020**  
**6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF JULY 15, 20120 REGULAR BOARD MEETING
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM JULY 16, 2020 to AUGUST 19, 2020  
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM JULY 16, 2020 to AUGUST 19, 2020
7. TREASURERS REPORT
8. WAUCONDA HISTORICAL SOCIETY REPORT
9. PUBLIC PARTICIPATION
10. CLARKE MOSQUITO REPORT
11. NEW BUSINESS: A) NPEDS REPORT: MR. ROONEY, ENGINEER  
B) DISCUSSION & VOTE; RESCIND RESOLUTION 06-16-10-01 TRAVEL EXPENSES  
C) DISCUSSION & VOTE: PROHIBITING DONATIONS ON SENIOR BUS  
TRANSPORTATION
12. OLD BUSINESS: A) VOTE: GRANT REQUESTS
13. PUBLIC PARTICIPATION
14. TOWNSHIP REPORTS
15. EXECUTIVE SESSION: PERSONNEL/LITIGATION
16. POSSIBLE ACTION FROM EXECUTIVE SESSION MEETING
17. ADJOURNMENT

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