

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
APRIL 17, 2019 6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF MARCH 13, 2019 REGULAR MEETING
6. A) APPROVE PAYMENT OF TOWNSHIP FUND BILLS FROM MARCH 14, 2019 THRU  
APRIL 17, 2019  
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM MARCH 14, 2019 THRU  
APRIL 17, 2019
7. HISTORICAL SOCIETY REPORT
8. TREASURER'S REPORT
9. PUBLIC PARTICIPATION
10. NEW BUSINESS:       A. VOTE: LIAISON SENIOR BUS TRANSPORTATION  
                              B. BUDGET DISTRIBUTED TO BOARD  
                              C. VOTE: EMPLOYEE MANUAL CHANGE  
                              D. DISCUSSION SERVICE POINT AGREEMENT  
                              E. VOTE: SERVICE POINT AGREEMENT
11. PUBLIC PARTICIPATION
12. TOWNSHIP REPORTS
13. BUDGET DISCUSSION
14. EXECUTIVE SESSION: LITIGATION
15. ADJOURNMENT