

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
FEBRUARY 21, 2018 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JANUARY 17, 2018 MEETING
6. a) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM JANUARY 18, 2018  
TO FEBRUARY 21, 2018  
b) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM JANUARY 18, 2018  
TO FEBRUARY 21, 2018
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: a) VOTE: SEXUAL HARRASSMENT POLICY  
b) VOTE: DISCARD RECORDINGS OF MEETINGS DATED THROUGH AUGUST 2016  
c) DISCUSSION / VOTE: LINE ITEM TRANSFER  
d) DISCUSSION / VOTE: SALE OF HIGHWAY DEPARTMENT EQUIPMENT  
e) DISCUSSION / VOTE :EMPLOYEE MANUAL CHANGE 3.4
10. OLD BUSINESS: DISCUSSION/VOTE: ETHICS ORDINANCE 12-21-16-04
11. ORDINANCE: 02-21-18-01 ETHICS POLICY
12. PUBLIC PARTICIPATION
13. HISTORICAL SOCIETY REPORT
14. ELECTED OFFICIALS REPORT
15. OTHER REPORTS
16. EXECUTIVE SESSION:LITIGATION
17. ADJOURNMENT