

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 16, 2019
6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. a) APPROVE MINUTES OF AUGUST 21, 2019 REGULAR BOARD MEETING
b) APPROVE MINUTES OF EXECUTIVE SESSION MEETING 8/21/19: PERSONNEL/LITIGATION
c) APPROVE MINUTES OF SEPTEMBER 18, 2019 REGULAR BOARD MEETING
d) APPROVE MINUTES OF EXECUTIVE SESSION MINUTES 9/18/19 LITIGATION
6. a) APPROVE PAYMENT OF TOWN FUND BILLS FROM SEPTEMBER 19, 2019 to OCTOBER 16, 2019
b) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM SEPTEMBER 19, 2019 to OCTOBER 16, 2019
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. HISTORICAL SOCIETY REPORT
10. PUBLIC PARTICIPATION
11. TOWNSHIP REPORTS
12. ADJOURNMENT

ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL