

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2013  
6:30 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JULY 17, 2013 REGULAR BOARD MEETING
- 6 APPROVE PAYMENT OF BILLS FROM JULY 18, 2013 to AUGUST 21, 2013
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: VOTE: GRANT REQUESTS
10. NEW BUSINESS:    A. HEALTH INSURANCE DISCUSSION  
                          B. ENGINEER MARK ROONEY: NPEDS REPORT
11. PUBLIC PARTICIPATION
12. ELECTED OFFICIALS REPORT:
  - A. SUPERVISOR
  - B. ASSESSOR
  - C. HIGHWAY COMMISSIONER
  - D. CLERK
  - E. TRUSTEES
13. OTHER REPORTS
  - A. ATTORNEY
  - B. ADMINISTRATOR
14. EXECUTIVE SESSION: LITIGATION
15. ADJOURNMENT

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