



**Supervisor's Office**  
Gloria M. Palmblad

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MONTHLY BOARD MEETING  
Thursday, September 14, 2017  
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of August 8, 2017
6. Committee Meeting Minutes – accept minutes from COW (6/27 & 8/29) – Youth Committee (8/22) - Senior Committee (8/21) Communication Committee (8/29) Community Family Service (8/8) Park Committee (8/17) Cemetery Board (4/19 & 8/16) Special Mtg/Transportation (9/8)
7. Approval of Board Audit from 8/09/17 to 9/12/17
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth - Y – Bus - Communication)

OLD BUSINESS

(none)

NEW BUSINESS

9. Township Newsletter - Update
10. Transportation – consideration & possible action to approve bus service to Harper College and determine a fee for service
11. Township Manager – consideration & possible action to approve the added position of Township Manager
12. Annual Treasurer's Report - included
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn