

AGENDA:

ANNUAL TOWN MEETING:

APRIL 10th, 2018

- 1. CALL TO ORDER: 6:30 P.M.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. READING OF THE LEGAL NOTICE
- 4. NOMINATION OF MODERATOR
- 5. APPROVAL OF MINUTES: Annual Town Meeting April 11, 2017
- 6. RESOLUTIONS: NO: 04-18: Establishing the 2019 Annual Town Meeting Date & Time
- 7. FINANCIAL REPORT
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS: Appoint Evoy, Kamschulte & Jacobs Twp. Auditor
- 10. PUBLIC COMMENTS
- 11. ADJOURNMENT



AGENDA:

AUDIT MEETING BOARD OF TRUSTEES: APRIL 10, 2018

- 1) CALL TO ORDER: 6:45 P.M.
- 2) ROLL CALL
- 3) SUPERVISOR PRESENTS THE FOLLOWING REPORTS FOR INSPECTION:
 - a) 2017- '18 Audit Report
 - b) Supervisor's Annual Report of the Funds Received and Expended for the fiscal year ending January 31st, 2018.
- 4) SUPERVISOR PRESENTS HIGHWAY COMMISSIONER LEICHT WITH THE ANNUAL ROAD DISTRICT TREASURER'S REPORT FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.
- 5) HIGHWAY COMMISSIONER LEICHT PRESENTS SUPERVISOR BOOTH WITH THE HIGHWAY COMMISSIONERS ANNUAL REPORT AND HIS INVENTORY AS OF JANUARY 31ST, 2018.
- 6) COMMENTS:
- 7) ADJOURNMENT

40020 N. Greenbay Rd, Beach Park, IL 60099 • 847-746-2069 phone • 847-746-2116 fax

AGENDA:

<u>TENTATIVE CORPORATE BUDGET HEARINGS: BOARD OF TRUSTEES</u> APRIL 10, 2018

- 1) CALL TO ORDER: 7:20 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) REVIEW OF CORPORATE BUDGETS: Corporate Fund

General Assistance Fund

Illinois Municipal Retirement Fund

Social Security Fund

- 5) PUBLIC COMMENTS:
- 6) ADJOURNMENT

AGENDA:

FINAL APPROVAL OF CORPORATE FUND BUDGETS: BOARD OF TRUSTEES APRIL 10, 2018

- 1) CALL TO ORDER: 7:30 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) SUBMISSION OF TOWNSHIP CORPORATE BUDGETS: Corporate Fund

General Assistance Fund Illinois Municipal Retirement Social Security Fund

- 5) PUBLIC COMMENTS:
- 6) FINAL APPROVAL OF CORPORATE FUND BUDGETS:
- 7) ADJOURNMENT:

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AGENDA:

TENTATIVE ROAD DISTRICT BUDGET HEARINGS: BOARD OF TRUSTEES APRIL 10, 2018

- 1) CALL TO ORDER: 7:40 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) REVIEW OF ROAD DISTRICT BUDGET: Road & Bridge Fund
- 5) PUBLIC COMMENTS:
- 6) ADJOURNMENT

AGENDA:

FINAL APPROVAL OF ROAD DISTRICT BUDGETS: BOARD OF TRUSTEES APRIL 10, 2018

- 1) CALL TO ORDER: 7:50 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) SUBMISSION OF TOWNSHIP ROAD DISTRICT BUDGET:
- 5) PUBLIC COMMENTS:
- 6) FINAL APPROVAL OF ROAD DISTRICT BUDGET: Road & Bridge Fund
- 7) ADJOURNMENT:



AGENDA

REGULAR TOWN BOARD MEETING:

APRIL 10, 2018

- 1) CALL TO ORDER: 7:00 P.M.
- 2) PLEDGE OF ALLEGIANCE TO THE FLAG
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES:

March 14, 2018 - Regular Town Meeting

- 5) PUBLIC ADDRESSING THE BOARD:
- 6) FINANCIAL REPORTS:
 - a) Cash on Deposit
 - b) Income
- 7) APPROVAL OF DISBURSEMENTS: April 10, 2018
- 8) RESOLUTIONS:
- 9) HIGHWAY COMMISSIONER'S REPORT
- 10) ASSESSOR'S REPORT
- 11) TOWN CLERK'S REPORT
- 12) TRUSTEE'S REPORT

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- 13) <u>SUPERVISOR'S REPORT</u>
- 14) <u>UNFINISHED BUSINESS:</u>
- 15) NEW BUSINESS:

Renewal Intergovernmental Agreement – Village of Beach Park

- 16) EXECUTIVE SESSION:
- 17) ADJOURNMENT