



Website: [www.shieldstowship.com](http://www.shieldstowship.com)

## TOWN BOARD MEETING

March 20, 2014

6:30 p.m.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session
- V. Township Reports
  - a. Trustees
  - b. Highway Commissioner
  - c. Supervisor's Report
- VI. For Action – Motion to Approve Minutes from January and February, 2014 Regular Board Meetings
- VII. For Action – Motion to Approve Bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- VIII. Old Business:
  - a. Motion to Approve Letter of Intent to Contract with Pace for Paratransit Dial-A-Ride service
- IX. New business:
  - a. Consideration and approval of letter of intent to lease property at 910 Sherwood Terrace, Lake Bluff
  - b. Motion to Approve Agenda for Shields Township Annual Town Meeting, April 8, 2014
- X. Public Comment
- XI. Adjourn