



**TOWN BOARD MEETING**

**May 15, 2014**

**6:30 p.m.**

**Revised AGENDA**

- I. Call to Order
- II. For Action: Motion to appoint Don Russ as Deputy Clerk
- III. Roll Call
- IV. Pledge of Allegiance
- V. For Action – Motion to Approve Minutes from April 17, 2014  
Regular Board Meeting
- VI. For Action – Motion to Approve Bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- VII. Public Comment
- VIII. Executive Session
- IX. New business:
  - a. Update on progress with PACE
  - b. Discussion and vote on adoption of possible relationship with Northern Illinois Food Bank and Top Box Pilot program
  - c. Discussion and vote on 7 Simple Steps for Seniors this Summer
  - d. Discussion and vote on sponsorship of a youth employee through Lake County Workforce Development.
  - e. Discussion and adoption of new Board Member for Phoenix Rising Foundation
- X. Township Reports
  - A. Trustees
  - B. Highway Commissioner
  - C. Assessor
  - D. Supervisor
- XI. Adjourn