



**TOWN BOARD MEETING**

**April 25, 2017**

**6:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. For Action – Motion to Approve Minutes from Town Board Meeting of
- V. March 16, 2017
- VI. Presentation of Balances: Cash on Hand, Town Fund, GA, Road and Bridge
- VII. For Action – Motion to Approve Bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- VIII. Public Comment
- IX. For Discussion and Action – Approval of Memorandum of Understanding by and between Shields Township and Waukegan Township to participate in Shields Dial-a-Ride Service, on the model of the already existing agreements with the cities of Lake Forest and North Chicago
- X. For Discussion and Action – Approval of a formal two-year Sublease for Phoenix Rising Foundation to continue to operate the Food Pantry at Shields Township in its present space and under the current hours of operation
- XI. For Discussion and Action – Approval of Shields Budgets for FY 2017-18:  
Town Fund/Supervisor's and Assessor's Budget  
Road and Bridge
- XII. For Discussion and Action – Motion to donate two old computers and two desks, along with one printer, currently in the Community Room, to Phoenix Rising Foundation
- XIII. Township Reports
  - A. Trustees
  - B. Highway Commissioner
  - C. Assessor
  - D. Supervisor
- XIV. Adjourn