



**TOWN BOARD MEETING**

**November 19, 2014**

**6:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. For Action – Motion to Approve Minutes from September 25, 2014 Regular Board Meeting
- V. For Action – Motion to Approve Minutes from October 16, 2014 Regular Board Meeting
- VI. For Action – Motion to Approve Bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- VII. Visit from Janet Fryer and Marla Schactel of the Lake Forest Lake Bluff Senior Center
- VIII. For Action – Motion to commemorate Marilyn McCormick’s service to the community. Marilyn requested gifts in her memory be made to the Shields Township Food Pantry and/or the Salvation Army.
- IX. For Action – vote on creation of an organic garden at Shields Township, with the help of Township volunteers, to provide fresh produce for the Shields pantry.
- X. For Action: Discussion and vote to approve FY 2013-2014 Audit Report
- XI. Public Comment
- XII. Executive Session for discussion of Personnel Matters and Real Estate
- XIII. Township Reports
  - A. Trustees
  - B. Highway Commissioner
  - C. Assessor
  - D. Supervisor
- XIV. Adjourn