

**AGENDA
WAUCONDA TOWNSHIP BOARD
ANNUAL MEETING
APRIL 14, 2009
7:00 P.M.**

1. REGISTRATION OF REGISTERED VOTERS
2. CALL TO ORDER – TOWNSHIP CLERK
3. PLEDGE OF ALLEGIANCE – INTRODUCTION OF ELECTED OFFICIALS
4. ELECT MODERATOR
5. APPROVE MINUTES OF 2008 MEETING
6. ANNUAL SUPERVISORS REPORT

GENERAL FUND REPORT
GENERAL ASSISTANCE FUND REPORT
INSURANCE FUND REPORT
IMRF/FICA FUND REPORT
WAUCONDA TOWNSHIP SENIOR SERVICES FUND REPORT
ROAD AND BRIDGE FUND REPORT
PERMANENT ROAD FUND REPORT
7. MISCELLANEOUS BUSINESS
8. ANY MOTIONS OR DISCUSSION FROM THE FLOOR BY THE ELECTORATE
9. SET DATE AND TIME FOR 2010 ANNUAL MEETING / APRIL 13, 2010 at 7:00 P.M.
10. SET MODERATOR’S SALARY FOR 2010
11. ADJOURN

ADDITIONAL AGENDA ITEMS MAY BE ADDED ONLY BY A MAJORITY VOTE OF THE ELECTORS IN ATTENDANCE AT THE MEETING. (60 ILCS 1/30-10)