

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**August 19, 2009**  
**7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JULY 15, 2009 MEETING
6. APPROVE PAYMENT OF BILLS FROM JULY 16, 2009  
TO AUGUST 19, 2009
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. CORRESPONDENCE
10. OLD BUSINESS:       A. AUDITOR REPORT  
                          B. VOTE: GRANT REQUESTS  
                          C. VOTE: NEW BUILDING PROPOSAL  
                          D. TOWNSHIP ATTORNEY APPOINTMENT
11. NEW BUSINESS:     A. VOTE: RECIND SENIOR BUS AGREEMENT DONATION POLICY
12. ELECTED OFFICIALS REPORT:  
    A. SUPERVISOR  
    B. ASSESSOR  
    C. HIGHWAY COMMISSIONER  
    D. CLERK  
    E. TRUSTEES
13. ADJOURNMENT

\* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL