

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**August 20, 2008**  
**7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JULY 16, 2008 MEETING
6. APPROVE PAYMENT OF BILLS FROM JULY 17, 2008  
TO AUGUST 20, 2008
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. CORRESPONDENCE
10. OLD BUSINESS:       A. SIGN AND BUILDING PROPOSAL  
                              B. SENIOR BUS AGREEMENT
11. NEW BUSINESS:       A. GRANT REQUESTS VOTE
12. ELECTED OFFICIALS REPORT:  
    A. SUPERVISOR  
    B. ASSESSOR  
    C. HIGHWAY COMMISSIONER  
    D. CLERK  
    E. TRUSTEES
13. OTHER BUSINESS:     A. EMPLOYEE MANUAL & VOTE
14. ADJOURNMENT

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