

**Washington Township Board Meeting
August 7, 2014 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated July 7, 2014

Public Commentary

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Supervisor's Report
6. Trustee's Report
7. Transportation Report
8. General Assistance Report

Old Business

- 1.

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Approval of Revised Minutes dated March 31, 2014
3. Consideration to Open the Closed Executive Session Minutes Dated January 7, 2013
4. Consideration to Open the Closed Executive Session Minutes Dated July 1, 2013
5. Consideration and Approval of CASA (Will County) Donation Request
6. Acceptance of Trustee Kevin Boicken's Resignation
7. Trustee Vacancy and Consideration of Appointment to Fill Vacancy

Payment of Bills

Upcoming Seminars and Meetings

- **September 4, 2014 – Washington Township Board Meeting - 7:00 PM**

Announcements

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Adjournment

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula ***prior*** to the meeting date to make necessary arrangements. Supervisor Stanula may be reached at 946-2026.

A CLOSED (EXECUTIVE) SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.