

**Washington Township Board Meeting  
January 6, 2014 - 7:00 pm  
Meeting Agenda**

**Call to Order / Roll Call**

**Pledge of Allegiance**

**Approval of Board Meeting Minutes Dated [December 2, 2013](#)**

**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. Foundation for a Green Community
9. General Assistance Report

**Old Business**

1. Office Space for Illiana Ombudsmen
2. Beecher Mausoleum Discussion

**New Business**

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration to Broadcast Township Meetings
3. Discussion Regarding Meeting Hall Usage
4. Integrys Electrical Aggregation Update
5. Consideration and Approval of "Transportation Policy and Procedures Manual"
6. Consideration to Open the Closed Executive Session Minutes Dated February 6, 2012
7. Consideration to Open the Closed Executive Session Minutes Dated March 23, 2010

**Payment of Bills**

**Upcoming Seminars and Meetings**

- *February 3, 2014 – Washington Township Board Meeting - 7:00 PM*

**Announcements**

- January 25 – Senior Movie Matinee

**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.**