

**Washington Township Board Meeting
September 4, 2014 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated August 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. Consideration and Approval of CASA (Will County) Donation Request
2. Trustee Vacancy and Consideration of Appointment to Fill Vacancy
3. Update on Roof Leak at the Washington Township Center
4. Consideration and Approval to Update Township's Email

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration to Open the Closed Executive Session Minutes Dated February 3, 2014
- 3.

Payment of Bills

Upcoming Seminars and Meetings

- **October 6, 2014 – Washington Township Board Meeting - 7:00 PM**

Announcements

- **September 27 – Senior Breakfast @ Cardinal Creek / 8:30 AM**
- **October 1 – Senior Movie Night @ WTC / 6:30 pm**

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.