

**NOTICE OF MEETING – BERYWN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 13, 2018 AT 4:00 P.M.
6600 W. 26TH STREET, BERWYN, IL – CONFERENCE ROOM**

**AGENDA
BERWYN TOWNSHIP BOARD OF TRUSTEES
MONDAY, AUGUST 13, 2018
6:00 PM**

- A. ROLL CALL:**
- B. PLEDGE OF ALLEGIANCE**
- C. OPEN FORUM**
- D. APPROVAL OF MINUTES:**
 - 1) REG. MTG – JULY 9, 2018**
- E. BILLS PAYABLE AND PAYROLL - AUGUST, 2018**
 - 1) ASSESSOR’S OFFICE PAYABLES**
 - a. WATCH STREET CONSULTING INVOICE- DEFERRED FROM JULY 9, 2018**
 - 2) TOWN FUND PAYABLES AND PAYROLL**
 - 3) GEN’L ASST. FUND-BILLS PAYABLE AND PAYROLL**
- F. TOWN FUND & GEN’L ASST. FUNDS- STATEMENT OF RECEIPTS & DISBURSEMENTS- JULY, 2018**
- G. 708 BOARD UPDATE- TRUSTEE BOSSANY/ MARIA SANDER**
- H. CORRESPONDENCE:**
 - 1) REQUEST FOR FUNDING- HOLIDAY FUND**
- I. OLD BUSINESS:**
 - FARMER’S MARKET UPDATE:**
 - 1) HONORING OUR HOMETOWN HEROES- SEPTEMBER 9TH**
 - 2) PETTING ZOO RESCHEDULED TO SEPTEMBER 30TH, FINAL MARKET**
- J. NEW BUSINESS:**
 - 1) AUDIT- ACCEPT, PLACE ON FILE, & AUTHORIZE EXPENDITURE**
 - 2) REQUEST MEETING DATE CHANGE- SEPTEMBER 2018**
 - 3) POLICY/HANDBOOK STATUS**
- K. ADJOURNMENT:**