Randy Ramey
Township Supervisor

Brandi Fike Ramundo
Township Clerk

Daniel Brinkman
Trustee

Tom Feltes
Trustee

Jackie Hayden
Trustee

Nic Zito
Trustee

SPECIAL MEETING
WAYNE TOWNSHIP
NOTICE IS HEREBY GIVEN

To the legal voters and residents of Wayne Township in the County of DuPage and State of Illinois, that a **Special Meeting** will take place on

Thursday, February 15, 2018
at the hour of 7:00 P.M.

at
The Wayne Township Hall, 27W031 North Avenue, West Chicago, Illinois

The purpose of said meeting is as follows:

I. Board meeting to review the loan proposal for the Building Renovation Project. Approval of Loan Commitment for Building Renovation.

AGENDA

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **COMMENTS FROM THE PUBLIC (Limited to 3 minutes each)**
5. **NEW BUSINESS**
   - **A. Review of Loan Proposal for Building Renovation Project**
   - **B. Approval of Loan Commitment for Building Renovation Project**
6. **CLOSED MEETING**
   - **None Scheduled**
7. **COMMENTS FROM THE PUBLIC (Limited to 3 minutes each)**
8. **ADJOURNMENT**

Dated February 6, 2018

Brandi Fike Ramundo
Wayne Township Clerk