Randy Ramey Township Supervisor

Brandi Fike Ramundo Township Clerk



Daniel Brinkman Trustee

> Tom Feltes Trustee

Jackie Hayden Trustee

> Nic Zito Trustee

MEETING NOTICE

DATE OF MEETING: April 04, 2019, 7:30 P.M.

LOCATION: Township Offices, 27W031 North Avenue, West Chicago, IL 60185

AGENDA

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF MINUTES

Town/Road District Budget Hearing Minutes and Minutes of the Regular Meeting of the Board of Trustees March 7, 2019

- 5. SHERIFF DEPUTY'S REPORT
- 6. HIGHWAY COMMISSIONER'S REPORT
- 7. **COMMENTS FROM THE PUBLIC** (Limited to 3 minutes each)
- 8. NEW BUSINESS
 - A. Appointment of New Trustee
 - B. Resolution 2019-04-04 of the Wayne Township Board of Trustees Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees
- 9. OLD BUSINESS
 - A. Building Renovation Project Update
 - B. Wayne Township Cemetery
 - C. WAYS Luncheon
- 10. BILL PAYING
- 11. CLOSED MEETING

None Scheduled

- 12. SUPERVISOR'S ADDRESS
- 13. ADJOURNMENT

Brandi Fike Ramundo, Wayne Township Clerk

All Board
Meetings are Open to the Public. All meetings, unless otherwise posted, are held in the boardroom of the Township Building at exactly 7:30P.M.