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TOWN BOARD MEETING

January 19, 2012

4:30 p.m.

AGENDA

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Executive Session
- IV. For Action--Vote on employment/personnel matters from Executive Session
- V. Budget Workshop
- VI. For Action – Motion to Approve Minutes from December 15, 2011 Town Board meeting
- VII. For Action – Motion to Approve Bills
 - a. Town Fund
 - b. Road and Bridge
 - c. General Assistance
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - a. For Action --Discuss and Adopt Budget and Appropriation Ordinance
 - i. Town Fund
 - ii. Road and Bridge
 - b. For Action – Set date and time for Public Hearing on 2012/2013 Budgets
 - c. For Action – Discuss and Adopt Resolution on GASB 54 Policy
 - d. For Action – Vote on 2011-2012 Grant disbursements
 - i. Lake Forest/Lake Bluff Senior Center
 - ii. Emergency Partnership Funds

- XI.** Township Reports
 - a. Highway Commissioner
 - b. Trustees
 - c. Supervisor
- XII.** Adjourn