

County Of Kane

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 November 20, 2018 7:OOP.M.

- 1. Additions or changes to the agenda
- 2. Sikich Audit presented by Brian LeFerve
 - Review and Approval of Sikich Audit for FY 2018
 - Request of Engagement Letter for FY 2019
- 3. Minutes
 - Approval of the October 9, 2018 Board of Trustee Minutes
 - Approval of the October 9, 2018 Special Meeting of Electors Meeting
- 4. Approval of the Treasurer's Report
- 5. Reports
 - Assessor
 - Highway Commissioner
 - Supervisor
- 6. Public Comment Please keep comment to 3 minutes
- 7. Old Business
 - Ratification of Approval of \$450 check to Sloan's Janitorial
- 8. New Business
 - Discussion and Approval of Pace Dial-A-Ride Agreement
- 9. Correspondence
- 10. Board of Trustee Comments
 - TOI Conference Review
- 11. Hampshire Township Development
- 12. Approval of Bills
 - Approval of Expense Report of Elected Official
 - Approval of November Bills
- 13. Adjourn

The next regularly scheduled board meeting is December 11, 2018, at 7pm.



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