

**Washington Township Board Meeting**  
**May 3, 2010 - 7:00 pm**  
**Meeting Agenda**

**Call to Order / Roll Call**

**Pledge of Allegiance**

**Approval of Board Meeting Minutes Dated [March 23, 2010](#)**

**Approval of Executive Session Minutes Dated [March 23, 2010](#)**

**Approval of Special Board Meeting Minutes Dated [April 13, 2010](#)**

**Public Commentary**

**Reports**

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Supervisor's Report
6. Transportation Report
7. Foundation for a Green Community
8. Community Building Report

**Old Business**

1. Washington Township Employee Handbook
2. FY 2010 – 2011 Budget
3. Consideration and Approval of Resolution #10-02, "A Resolution By Washington Township to Offer a Property Tax Reimbursement to Dutch American Foods Inc. in the Trim Creek Business Park"

**New Business**

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration to Open the Closed Executive Session Minutes Dated March 23, 2010
3. Appointment of Open Meeting Act (OMA) Designees
4. Appointment of Feed Our Own Program Coordinator
5. Consideration and Approval of Resolution # 10-03, "*A Resolution Adopting the Pace Drug and Alcohol Policy and Testing Program Revised August 31, 2009*"
6. Consideration and Approval of Resolution # 10-04, "*A Resolution For Participation in State of Illinois Federal Surplus Property Program*"

**Payment of Bills**

**Upcoming Seminars and Meetings.**

1. ***June 7, 2010 – Town Account Budget Hearing – 6:30 pm***
2. ***June 7, 2010 – Road & Bridge Budget Hearing – 6:45 pm***
3. ***June 7, 2010 – Washington Township Board Meeting - 7:00 pm***

**Announcements**

**Adjournment**

Any disabled person requiring special accommodations should notify Supervisor Robert Howard ***prior*** to the meeting date to make necessary arrangements. Supervisor Howard may be reached at 946-2026.

***A CLOSED (EXECUTIVE) SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.***