

**Washington Township Board Meeting**  
**August 7, 2017 - 7:00 pm**  
**Meeting Agenda**

**Call to Order / Roll Call**

**Pledge of Allegiance**

**Approval of Board Meeting Minutes Dated July 6, 2017**

**Public Commentary**

**Reports**

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Supervisor's Report
6. Trustee's Report
7. Transportation Report
8. General Assistance Report

**Old Business**

1. Review, Consideration and Approval of Changes to Washington Township's Hiring Policy
2. Washington Township Center Open House Discussion
3. Consideration and Approval of Parking Lot Bids
4. Consideration and Approval of Carpeting Bids
5. Consideration and Approval of "Obligor Resolution" Between KS State Bank and Washington Township

**New Business**

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval of "Assignment and Amendment to the Aggregation Program Agreement" between Washington Township and Constellation Energy Services
3. Consideration to Open the Closed Executive Session Minutes Dated **March 23, 2010**
4. Consideration to Open the Closed Executive Session Minutes Dated **January 7, 2013**
5. Consideration to Open the Closed Executive Session Minutes Dated **July 1, 2013**
6. Consideration to Open the Closed Executive Session Minutes Dated **February 3, 2014**
7. Consideration to Open the Closed Executive Session Minutes Dated **January 4, 2016**

**Payment of Bills**

**Upcoming Seminars and Meetings**

- **September 7, 2017 – Washington Township Board Meeting - 7:00 PM**

**Announcements**

- August 10 – Joliet Slammers Baseball Game
- August 16 - Senior Movie Night

**Adjournment**

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

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