

**Agenda**  
**Lisle Township Board Meeting**  
4711 Indiana Avenue, Lisle, Illinois

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**December 12, 2018, 7:30 PM**

- 1. Call Meeting to Order at 7:30 PM**
- 2. Pledge of Allegiance to Flag**
- 3. Roll Call**
- 4. Public Comments**
- 5. Approval of the November 14, 2018 Minutes**
- 6. Discussion of and Potential Action on 2018 Board Meetings Schedule and Holiday Schedules for Supervisor's, Assessor's, and Highway Department Offices**
- 7. Discussion of Budget Cycle for Fiscal Year 2019/2020**
- 8. Discussion of Method of Accounting**
- 9. Discussion of Revisiting Ordinance 2017-5, Purchasing Policy**
- 10. Discussion of and Potential Action on PACE Partnership Agreement**
- 11. Discussion and Potential Action to Release Executive Session Minutes**
- 12. Reports of Elected Officials**
- 13. Other Business**
- 14. Audit of Expenditures**
- 15. Executive Session (if necessary)**
- 16. Adjournment**

**"Disabled persons are welcome to our Board Meetings. The Lisle Township office is wheelchair accessible."**