

**Agenda**  
**Lisle Township**  
**Board of Trustees Meeting**

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**March 13, 2013**

- 1. Call Meeting to Order at 7:30 P.M.**
- 2. Pledge of Allegiance to Flag**
- 3. Roll Call**
- 4. Public Comments**
- 5. Approval of February 13, 2013 Meeting Minutes**
- 6. Discuss and Approve Insurance Proposal(s)**
- 7. Discussion of Budget and Appropriation Ordinance**
- 8. Approval of Agenda for Annual Town Meeting**
- 9. Discuss and Approve Auditor Contract**
- 10. Reports of Elected Officials**
- 11. Other Business**
- 12. Audit of Expenditures**
- 13. Executive Session (if necessary)**
- 14. Adjournment**

"Disabled persons are welcome to our Board Meetings. Please give us 48 hours notice so that we can make any necessary special arrangements."