

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

February 14, 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) Motion to Establish Consent Agenda**
 - a) Approval to Release Executive Session Minutes of July 6, 2017 Special Meeting**
 - b) Approval to Release Executive Session Minutes of July 12, 2017 Regular Meeting**
 - c) Approval to Release Executive Session Minutes of July 19, 2017 Special Meeting**
 - d) Approval of the January 10, 2018 Minutes**
 - e) Approval of the January 10, 2018 Executive Session Minutes**
 - f) Approval of Township Annual Sustaining Contribution to Triad**
- 6) Motion to Adopt the Consent Agenda**
- 7) Discussion and Potential Actions on Items Removed from the Consent Agenda**
- 8) Discussion of and Potential Action on Food Pantry Van Purchase**
- 9) Discussion on 4721 Building and Public Meeting Presentation**
- 10) Discussion of and Potential Action on Routine Bill Payment**
- 11) Reports of Elected Officials**
- 12) Other Business**
- 13) Audit of Expenditures**
- 14) Executive Session (if necessary)**
- 15) Adjournment**

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