

# **Lisle Township**

## **Board of Trustees Meeting Agenda**

**Note: This meeting will be held at the Assessor's office located at  
4721 Indiana Ave. Lisle, IL 60532**

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**November 12, 2014**

- 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 October 8, 2014 Minutes**
- 6. Discuss and Approve Liability Insurance Renewal**
- 7. Discuss and Approve Health Insurance Renewal**
- 8. Public Hearing – 2015 Budgets (Town and Road District)**
- 9. Adopt 2015 Budget and Appropriation Ordinance – 2014-04 (Town)**
- 10. Adopt 2015 Road District Budget and Appropriation Ordinance (Road District)**
- 11. Resolution To Determine Estimated Taxes – 2014-2 (Town)**
- 12. Resolution To Determine Estimated Taxes (Road District)**
- 13. Adopt IMRF ERI Resolution – 2014-3**
- 14. 2015 Holiday Schedule**
- 15. Construction Update and Pay Request #4**
- 16. Reports of Elected Officials**
- 17. Other Business**
- 18. Audit of Expenditures**
- 19. Executive Session (if necessary)**
- 20. Adjournment**

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