

# **Agenda**

## **Lisle Township Board Meeting**

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**June 14, 2017**

- 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 the May 10, 2017 Minutes**
- 6. Approval of Prevailing Wage Ordinances**
- 7. Discuss and Approve Resolution 2017-3, IMRF**
- 8. Discuss and Approve CERT Agreement**
- 9. Discuss and Approve Ride DuPage Paratransit Partnership Agreement**
- 10. Discuss and Concur Appointment of the Law Firm of Odelson & Sterk, Ltd. as Township Attorneys and Continuing the Right of the Highway Commissioner to Retaining His Own Independent Counsel**
- 11. Discuss and Approve Plan to Resolve Pending Litigation**
- 12. Reports of Elected Officials**
- 13. Other Business**
- 14. Audit of Expenditures**
- 15. Executive Session (if necessary) (Litigation: 5 ILCS 120/2 (c) (11))**
- 16. Adjournment**

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