

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

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**August 13, 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 July 9, 2014 Minutes**
- 6. Tentative Amended 2014 Budget and Appropriation Ordinance**
- 7. Construction Status/Change Orders/Pay Request #1**
- 8. IMRF ERI Discussion**
- 9. Intergovernmental Agreement – CERT Renewal**
- 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."**