



SPECIAL TRUSTEES MEETING

Thursday, October 5, 2017

6:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

*Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver
Fiscal Officer – Brian Gillette*

Township Mission: *To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Business Items**
 - A. CECOMS Contract**
 - B. IAFF Contract**
 - C. Road Projects – Deer Path, Oakridge and part of Fairlane**
 - D. Resolution 118-2017 – Department Purchase Orders**
- 5. Executive Session**
- 6. Public Comment Unrelated To Agenda**
- 7. Any other matter that may come before the Board of Trustees**
- 8. Adjournment**

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development