NUNDA TOWNSHIP

McHenry County
State of Illinois
3510 Bay Road • Crystal Lake, Illinois 60012
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Supervisor
James C. Schlader

Town Clerk
Bridgett Provenzano

RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township, (Annex) 3510 Bay Road, Crystal Lake, IL
DATE: Tuesday, March 12, 2013 at 7:00 p.m.

AGENDA

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approval of the minutes of the regular board meeting dated Tuesday, February 12, 2013.
5. Township Warrants for approval for payment for March 12, 2013.
6. Road District Warrants for approval for payment for March 12, 2013.
7. Presentation from ADP Payroll Service.
8. Presentation 2012 Audit Report from David Cain of Milburn, Cain & Co.
9. Acceptance of 2012 Audit.
10. Review on progress of Nunda Township Supervisor Plan/Financial Update.
11. Approval of the April 16, 2013 Annual Town Meeting Agenda.
12. Approval for the appointment of Leda Drain as FOIA Officer.
13. Approval to join McHenry County Council of Governments.
14. Acceptance of Tree Ordinance.
15. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
16. New Business
17. Old Business
18. Public Comments
19. Executive Session:

    a. The employment, discipline, performance or dismissal of employees
    b. Review of Executive Session minutes
    c. Pending or probable & imminent litigation

20. Accept Supervisor's recommendation to end all pending litigation with Road District
21. Approval resolution regarding Executive Session minutes.
22. Adjournment