

**AVON TOWNSHIP AGENDA**  
**MONTHLY BOARD MEETING**  
**433 E. Washington Street, Round Lake Park, IL 60073**  
**February 8, 2016**  
**7:00 P.M.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation on agenda items only.
5. Speakers: Student from Grayslake North High School
6. Approval of Minutes
7. Reports:
  - a. Supervisor Rusch
  - b. Highway Commissioner Kula
  - c. Assessor Ditton
  - d. Clerk Kearby
  - e. Trustees (committee reports) – As necessary
8. Meeting Date Ordinance 2016-2-8 Meeting
9. Transfer Resolution 2016-2-8-T
10. Transfer Resolution 2016-2-8 A
11. Bill Payment
  - a. Prepaid Bills
  - b. Outstanding Bills
12. Discussion and Possible Action on a Resolution Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2016/2017 2016-2-8 Budget
13. Executive Session: *Closed session for the purpose of discussing Litigation*
14. Old Business
15. New Business
16. Public Participation
17. Adjournment

*Avon Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.*