



**HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder**

Highway Commissioner Schroeder reported to the Board:

1. Blacktopping is complete in River Oaks.
2. The new garage is complete. Waiting for Buffalo Grove inspection. The floor will be expoxied.
3. All the trucks should be retrofitted for the winter within two weeks.
4. All salt has been ordered.

**ASSESSOR'S REPORT - Gary Raupp**

Assessor Raupp reported to the Board:

1. He is finishing up the appeals process.
2. 90% of the results of the appeals have no changes.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the TOWN FUND bills in the amount of \$150,418.01 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$4,600.58 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$4,257.49 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$8,702.42 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$187,948.41 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$293,980.04 for payment. Voting aye, Luby, Kelly, Steininger, Theisen, No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$2,870.18 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**OLD BUINESS - none**

**NEW BUSINESS**

**APPROVAL OF DELEGATE TO IAPD ANNUAL MEETING**

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve Todd Gedville as a delegate to Illinois Association of Park Districts annual meeting. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Theisen and seconded by Trustee Kelly to

adjourn the meeting. Voting aye, Luby, Kelly, Steininger,  
Theisen. No nays. Motion carried.

Respectfully submitted,

Michael Theisen  
Trustee