

**AGENDA**  
**TOWNSHIP BOARD OF VERNON TOWNSHIP**  
**REGULAR MEETING**

◆◆◆  
**April 11, 2018 – 7:00 p.m.**

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**Vernon Township Community Service Building**  
**2900 North Main Street**  
**Buffalo Grove, Illinois 60089**

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of Minutes.
6. Grant Applicant Presentations.
7. Reports:
  - a. Township Supervisor
  - b. Clerk
  - c. Highway Commissioner
  - d. Assessor
  - e. Trustees
  - f. Director of Parks & Recreation
  - g. Director of Constituent Affairs
8. Approval of Bills in the Following Funds:
  - a. Town Fund
  - b. General Assistance Fund
  - c. Cemetery Fund
  - d. Park Maintenance Fund
  - e. Road Fund
  - f. Permanent Road Fund
  - g. Metra Fund
9. Unfinished Business.

10. New Business:

- a. A RESOLUTION PLEDGING TO MAINTAIN A HIGHWAY DEPARTMENT IF THE VOTERS OF VERNON TOWNSHIP DECIDE TO ABOLISH THE VERNON TOWNSHIP ROAD DISTRICT FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

11. Executive Session:

- a. Discussion concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in executive session pursuant to 5 ILCS 120/2(c)(1).
- b. Discussion concerning the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, held in executive session pursuant to 5 ILCS 120/2(c)(3).
- c. Discussion concerning litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, held in executive session pursuant to 5 ILCS 120/2(c)(11).

12. Adoption of revised salary schedule.

13. Adjournment.

Vernon Township gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Holly Kim, Monday through Friday, 8:30 a.m. to 4:30 p.m., Vernon Township, 3050 Main Street, Buffalo Grove, IL 60089 or (847) 634-4600, as soon as possible but no later than 48 hours before the scheduled meeting.