

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

25448 Seil Road, Shorewood, IL 60404

Monday, December 16, 2013

7:00 p.m.

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PREVIOUS MEETING
  - a) Minutes from November 18, 2013 – Regular Board Meeting
  - b) Minutes from November 18, 2013 – Closed Session
- VI) TREASURER’S REPORT
- VII) APPROVAL OF BILLS
- VIII) CORRESPONDENCE
- IX) JIM LYNCH – CYBER NICHE REPORT
- X) TRUSTEE & ELECTED OFFICIALS REPORTS
  - a) Trustee Larry Ryan
  - b) Trustee Brett Wheeler
  - c) Trustee John “Theo” Theobald
  - d) Trustee Donald Walden
  - e) Highway Commissioner Thomas R. Ward
  - f) Assessor Kim Anderson
  - g) Collector Sharon Cemen Hicks
  - h) Clerk Kristin Dawn Cross
  - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
  - a) Approval of Resolution 13-14R-17 A Resolution Honoring Rosemary Breen
  - b) Approval of the 2014 Pace Paratransit Local Share Agreement
  - c) Appointment of 2014 Troy Township Board Committees
  - d) Approval of the 2014 Troy Township Board Meeting Schedule
  - e) Approval of the 2014 Troy Township Holiday Schedule
  - f) Approval of the 2014 Troy Township Travel Policy
- XIV) CLOSED SESSION
  - a) Review of any Closed Session Minutes
  - b) Property, Litigation, Personnel
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT