

**REGULAR MEETING**

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**  
Motion to approve the minutes from Session #894-13, Regular Township Board Meeting,  
Thursday, December 19, 2013  
Motion to approve the minutes from Session #895-13, Special Township Board Meeting,  
Thursday, December 26, 2013
- 5. OLD BUSINESS**  
Discussion of landscaping contract with possible action to be taken  
Motion to authorize Christopher R. Burke Engineering LTD to prepare and publish bid packet  
for the township hall roof repair and replacement
- 6. NEW BUSINESS**  
Discussion of Fair Housing Review board appointments  
Discussion of Personnel Policy regarding compensation time, vacation time for new employees,  
employee review policy with possible action to be taken  
Discussion about retaining auditor with possible action to be taken  
Motion to take possible final action on items discussed during Executive Session  
Discussion with possible action regarding the approval of loan documents substantially in the form  
presented, subject to final modifications by the Supervisor and Township Attorney  
Motion to hire a new intern in the Youth Service Bureau
- 7. REPORTS FROM ELECTED OFFICIALS**  
Supervisor Kevin M. Hughes  
Clerk Katie Elwood  
Assessor John H. Dietrick  
Highway Commissioner Edward Moody
- 8. ATTORNEY'S REPORT**
- 9. REPORTS FROM COMMITTEES**  
Finance and Legal Ordinance Committee  
Youth Commission/Youth Service Bureau Committee  
Health and Senior Services Committee  
Building and Grounds Committee
- 10. PUBLIC/STAFF PARTICIPATION**
- 11. CORRESPONDENCE/ANNOUNCEMENTS**
- 12. TREASURER'S REPORT**
- 13. EXECUTIVE SESSION**  
Discussion to consider the appointment, employment compensation, discipline, performance or  
dismissal of certain employees or legal counsel, pursuant to 5 ILCS 120/2© (1)
- 14. ADJOURN**

