

NOTICE OF ANNUAL TOWN MEETING BERWYN TOWNSHIP

To the legal voters, residents of the Town of Berwyn in the County of Cook and State of Illinois, that the Annual Town Meeting of said Town will take place on

**TUESDAY, APRIL 11, 2017
at the hour of 6:01 p.m. at
6600 W. 26th St.
Berwyn, Illinois 60402**

for the transaction of the miscellaneous business of the said town; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MEETING & AGENDA NOTICE**
- 4. CALL FOR NOMINATIONS & ELECTION OF MODERATOR**
- 5. SWEARING IN OF MODERATOR**
- 6. MODERATOR APPOINTS SGT AT ARMS**
- 7. APPROVAL OF ANNUAL TWN MMTG MINUTES APRIL 12, 2016**

- 8. RESOLUTION RE: HIRING OF AUDITORS-(CERT. PUBLIC ACCTS.)**

- 9. RESOLUTION RE: AUTHORIZATION TO CONSIDER & ACT UPON MINUTES OF THIS MEETING**

- 10. RESOLUTION RE: AUTHORIZATION TO PREPARE IN TENTATIVE FORM A BUDGET AND APPROPRIATION ORDINANCE**

- 11. SUPERVISOR'S ANNUAL FINANCIAL STATEMENTS-TOWN FUND GENERAL ASST. FUND**

- 12. RESOLUTION RE: SETTING TIME & PLACE OF NEXT ANNUAL MEETING APRIL 9, 2018**

- 13. GENERAL BUSINESS**
 - A. SUPERVISOR-COMMUNICATIONS & COMMENTS**
 - B. TRUSTEES' COMMENTS**
 - C. TOWN CLERK-COMMUNICATIONS & COMMENTS**
 - D. ASSESSOR-COMMUNICATIONS & COMMENTS**
 - E. COMMENTS FROM AUDIENCE**

14. ADJOURNMENT

THIS AGENDA WAS APPROVED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWN OF BERWYN AT THE REGULAR SCHEDULED MEETING HELD ON MONDAY, MARCH 13, 2017.

THOMAS J. PAVLIK, MMC- TOWN CLERK