

Roll call was taken:
4 ayes 0 nay 1 absent

- b. A motion to approve the 168th Orland Township Annual Town Meeting Agenda as presented.
1st Pat Feldner 2nd Antonio Rubino

Roll call was taken:
4 ayes 0 nay 1 absent

- c. A motion to postpone agenda item 8c to approve Ordinance 02-03-21-17 authorizing the continuation of Orland Township's Aggregation Program for residential and small commercial retail electrical loads in the Township.

1st Pat Feldner 2nd Maria Sanfilippo
4 ayes 0 nay 1 absent

- d. A motion to accept the engagement letter presented by GW & Associates, Certified Public Accountants, to conduct fiscal year 2016-2017 annual audit.

1st Pat Feldner 2nd Antonio Rubino
Roll call was taken:
4 ayes 0 nay 1 absent

- e. A motion to approve payment of the month's bills, as presented:

Total Town Fund	\$164,172.01
Total Road & Bridge	\$ 39,093.32
Total General Assistance	\$ 24,262.41

1st Antonio Rubino 2nd Pat Feldner

Roll call was taken:
4 ayes 0 nay 1 absent

- f. A motion to enter into closed session to consider the following subject: 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. This matter is held in closed session pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)].

1st Antonio Rubino 2nd Maria Sanfilippo

Roll call was taken:
4 ayes 0 nay 1 absent

- g. A motion to adjourn from closed session and reconvene to open session at 8:04 p.m.

1st Pat Feldner 2nd Antonio Rubino
4 ayes 0 nay 1 absent

9. The Board acknowledges the following into the Minutes:

- Attendance Sheet for the March 21, 2017, Regular Board Meeting.
- Minutes for the February 21, 2017, Regular Board Meeting.
- Reports from the following departments and committees: Health Services; Senior Services, Youth and Family Services; Food Pantry; Finance; Assessor's Report.

10. Motion to adjourn at 8:10 p.m.

1st Maria Sanfilippo 2nd Antonio Rubino
4 ayes 0 nay 1 absent