## SPECIAL EVANSTON TOWN BOARD MEETING Monday, October 21, 2013 7:00 p.m. City Council Chamber – 2nd Floor 2100 Ridge Avenue Evanston, IL. 60201

This meeting of the Township Board of Trustees will proceed to hear, consider, and decide on such measures as may, in pursuance of law, come before the meeting and especially to consider and decide the following:

## **AGENDA**

- 1. Call to Order / Declaration of Quorum: Township Clerk
- 2. Acceptance of Letter of Resignation from Township Supervisor (60 ILCS 1/60-20)
- 3. Nomination & Appointment of Acting Township Supervisor (60 ILCS 1/60-5)
- 4. Other Business
- 5. Executive Session: Personnel
- 6. Adjournment