AGENDA ITEM | PAGE NO.
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1. Call to Order | 
2. Approval of Agenda/Addendum | 
3. Approval of Minutes - September 5, 2008 | 1-4
4. Public Participation | 
5. Monthly Reports | 
   A. County & Township Motor Fuel Tax Claims – September 2008 | 5
6. County Engineer | 
   A. Resolution appropriating $50,000.00 from County MFT Funds for preparation of Land Acquisition Documents. | 6-7
   B. Petition – Kerr Road District – Culvert Repair | 8-10
7. Other Business | 
   A. Semi-Annual Review of Closed Session Minutes | 11-12
   B. CLOSED SESSION pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee. | 
8. Determination of Consent Agenda Items | 
9. Adjournment | 