

**NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
MONDAY, October 20, 2014 7:30 p.m.
GRAFTON TOWNSHIP OFFICES 10109 VINE STREET, HUNTLEY, IL 60142**

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, October 20, 2014, At 7:30 p.m. for the purpose of considering the following agenda:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda as posted**
- 5. Regular Business**
 - C. Approval of Minutes of September 15, 2014 Township Regular Meeting
 - D. Audit and payment of unpaid bills/Warrant check detail for Town Fund.
 - E. Review Road and Bridge Warrant check detail.
- 6. Executive Session**

(If needed) Motion to convene an Executive Session to discuss pending litigation and personnel involving the Township pursuant to 5ILCS 120/2(c)(11).
- 7. Discussion and potential action of items as discussed during Executive Session**
- 8. Public Comment/Board Members Response to Public Comment**
- 9. Old Business**
- 10. New Business**
- 11. Committee and Officer Reports**
 - Supervisor**
 - Trustee**
 - Audit Committee**
 - Assessor**
 - Road District**
 - Clerk**
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Francis Hurley
This 16th day of October, 2014

This agenda was prepared by the Township Clerk in accordance with the direction of the Township Board Rules.