

**NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
MONDAY, May 19, 2014 Immediately Following Budget Hearings
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, May 19, 2014, Immediately following the Budget Hearings for 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**
 - A. Approval of Minutes of April 14, 2014 Revised Budget Hearing.
 - B. Approval of Minutes of April 14, 2014 Township Regular Meeting.
 - C. Audit and Payment of unpaid bills/Warrant check detail for Town Fund.
 - D. 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**
 - A. Review and possible action on how purchases made for the township will be paid.
 - B. Consideration and possible adoption of Audit Committee's proposed internal control policies and procedures
- 10. New Business**
 - A. Discussion and potential action on Road District attendance at auction to buy a truck.
 - B. Boy Scouts of America Resolution
- 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 14th day of May, 2014