

**NOTICE AND AGENDA  
GRAFTON TOWNSHIP REGULAR BOARD MEETING  
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS  
MONDAY, January 19, 2015 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, January 19, 2015, 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. 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).
- 6. Discussion and potential action of items as discussed during Executive Session**
- 7. Regular Business**
  - A. Approval of Minutes of December 15, 2014 Township Regular Meeting
  - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund.
  - C. Review Road and Bridge Warrant check detail.
- 8. Public Comment/Board Members Response to Public Comment**
- 9. New Business**
  - A. Discussion and potential action on the purchase of Township equipment.
- 10. Old Business**
  - A. Discussion of tentative 2015/16 budget for Township Town Fund
  - B. Discussion of tentative 2015/16 budget for Road District
- 11. Committee and Officer Reports**
  - Supervisor**
  - Trustee**
  - Audit Committee**
  - Assessor**
  - Road District**
  - Clerk**
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley  
This 14th day of January, 2015

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