

**SPECIAL GRAFTON TOWNSHIP BOARD MEETING AND AGENDA
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS**

Thursday, May 23, 2013 -- 7:30 PM

Grafton Township Offices 10109 Vine Street, Huntley, IL 60142

Notice is hereby given that Supervisor Jim Kearns has called a special meeting of the Grafton Township Board to be held on Thursday May 23, 2013 7:30 pm for the purpose of considering the following agenda items:

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes dated May 9, 2013
5. Motion to adopt Roberts Rules of Order for township meetings.
6. Motion to review Township budgets and take possible action.
7. Motion to review Road District budgets and take possible action.
8. Motion to amend and set meeting schedule for regular monthly meetings to 3rd Tuesday of each month.
9. Motion to employ a township accountant to work with the Supervisor for the following items:
 - a.) to perform an analysis of unpaid bills and propose / work out a plan to pay debts to creditors.
 - b.) to develop a cash flow analysis of monthly township income and expenses.
 - c.) to develop a system of monthly reports to the board that are in compliance with generally accepted township, accounting and auditing procedures.
10. Discussion and possible action to hire new township attorney.
11. Motion to convene an executive session to discuss pending litigation and personnel involving the township pursuant to 5 ILCS 120/2(c)(11).
12. Motion to suspend, go forward or modify forensic audit until the new board can assess and weigh the cost and justification for the forensic audit.

Dated and posted by Township Clerk
Kathryn Francis this 21st day of May, 2013

Kathryn Francis
Grafton Township Clerk

This agenda was prepared by the Township Clerk in accordance with the direction of the Township Board Rules. This notice and posting may only be removed by Grafton Township Clerk, Kathryn Francis.