

**NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
MONDAY, September 15, 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, September 15, 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 August 18, 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**

Discussion of maintenance of the Township property on Haligus Road.
- 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 10th day of September, 2014

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