## **NOTICE AND AGENDA**

## GRAFTON TOWNSHIP REGULAR BOARD MEETING

Grafton Township, McHenry County, Illinois Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

## MONDAY, AUGUST 21, 2017

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, August 21, 2017 @ 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda as posted
- 5. Regular Business
  - A. Discussion and potential action of Re-appropriation of Funds
  - B. Approval of Minutes, Township Regular Board Meeting, July 17, 2017
  - C. Audit and payment of unpaid bills/Warrant check detail for Town Fund
  - D. Audit and payment of unpaid bills/Warrant check detail for Road District
- 6. Public Comment
- 7. Board Members Response to Public comment
- 8. Executive Session if necessary
- 9. Discussion and potential action of items as discussed during Executive Session
- 10. Old Business
- 11. New Business
  - A. Discussion and possible action regarding 2016/2017 Annual Treasurer's Report
  - B. Discussion and possible action regarding Assessor's Office Reorganization
- 12. Committee and Officer Reports

Supervisor

Trustee

**Facilities Update Committee** 

Assessor

**Road District** 

Clerk

13. Adjournment

Dated and Posted by Township Clerk Kathleen Watson August 16, 2017

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