NOTICE AND AGENDA

GRAFTON TOWNSHIP REGULAR BOARD MEETING

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

MONDAY, MARCH 19, 2018

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, March 19, 2018 @ 7:30 p.m.

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda as posted
- 5. Regular Business
 - A. Approval of Minutes Township Regular Board Meeting, February 19, 2018
 - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund
 - C. 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 pursuant to 5 ILCS 120/2(c)(21) past executive session meeting minutes; Executive Session if necessary, pursuant to 5 IL CS 120/2(c), section to be cited.
- 9. Discussion and potential action of items as discussed during Executive Session
- 10. Old Business
 - A. Review and discussion of 2018/2019 Township Budget
 - B. Discussion and possible action regarding approval of Auditor
 - C. Discussion and possible action regarding Annual Town Meeting Agenda
- 11. New Business
 - A. Discussion and possible action regarding Budget Hearing
- 12. Committee and Officer Reports

Supervisor

Trustee

Facilities Update Committee

Assessor

Road District

Clerk

13. Adjournment

Dated and Posted by Township Clerk Kathleen Watson March 15, 2018

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