

**NOTICE AND AGENDA  
ANNUAL TOWN MEETING**

**GRAFTON TOWNSHIP REGULAR BOARD MEETING**  
Grafton Township, McHenry County, Illinois

*TUESDAY, APRIL 9, 2019*

NOTICE IS HEREBY GIVEN to the legal voters, residents of Grafton Township the County of McHenry and State of Illinois, that the Annual Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will take place on **Tuesday, April 09, 2019**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Theater of the Huntley Park District REC Center Facility, 12015 Mill Street, Huntley IL**, for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following

1. **Call to Order**
2. Pledge of Allegiance
3. Explanation of Procedures
4.
  - A. Selection/Oath of Moderator
  - B. Nominations for Moderator
  - C. Close of Nominations for Moderator
  - D. Election of Moderator
  - E. Moderator's Oath of Office
  - F. Signing of Moderator's Oath
5. Adoption of Rules
  - A. Adoption of rules of order for the Grafton Township 2019 Annual Town Meeting.
6. Approval of the Minutes of the April 2018 Annual Town Meeting.
7. Presentation of Annual Township Financial Reports
  - A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
  - B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
8. Old Business.
9. New Business
  - A. Motion to sell surplus Township equipment valued at \$100 or more.
  - B. Motion to sell surplus Road District equipment valued at \$100 or more and purchase equipment in compliance with Illinois State Statute
  - C. Motion to set Annual Town Meeting for Tuesday, April 14, 2020 at 7:00 p.m.
10. Public Comment
11. Adjournment

Dated and Posted by Township Clerk Kathleen Watson  
Posted March 22, 2019