

**NOTICE AND AGENDA**  
**GRAFTON TOWNSHIP REGULAR BOARD MEETING**  
**GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS**  
**MONDAY, February 16, 2015 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, February 16, 2015, 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**
  - A. Approval of Minutes of January 19, 2015 Township Regular Meeting
  - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund.
  - C. Review Road and Bridge Warrant check detail.
- 6. Public Comment/Board Members Response to Public Comment**
- 7. Executive Session**

Motion to convene an Executive Session to discuss the transfer of real property pursuant to 5ILCS 120/2(c)(11).
- 8. Discussion and potential action of items as discussed during Executive Session**
- 9. New Business**
- 10. Old Business**
  - A. Discussion and action on an Intergovernmental Agreement between Grafton Township and the Village of Huntley for Transportation.
  - B. Discuss and possible action to sign contract with George Roach Associates for the 2014/15 audit.
  - B. Discussion of tentative 2015/16 budget for Township Town Fund
  - C. Discussion of tentative 2015/16 budget for Road District
- 11. Committee and Officer Reports**
  - Supervisor**
  - Trustee**
  - Audit Committee**
  - Assessor**
  - Road District**
  - Clerk**
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley  
This 10th day of February, 2015