

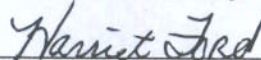
**NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS**

**Thursday, January 12, 2012 - 7:30 p.m.
Huntley Park District, 12015 Mill 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 Thursday, January 12, 2012, at 7:30 p.m. for purpose of considering the following agenda:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Regular Business**
 - A. Audit and Payment of Bills
 1. Discussion and potential action to pay bills as submitted.
Board signs warrant lists.
 - B. Approval of Minutes
 1. Minutes of December 8 2011 Regular Township Board Meeting.
- 6. Public Comment/ Board Members Response to Public Comment**
- 7. Old Business**
 - A. Discussion and potential action on updates of the 2009-2010 and 2010-2011 final audits and hiring of a new audit firm.
 - B. Discussion and potential action on appointment of a Township Attorney.
- 8. New Business**
 - A. Discussion and potential action on fees associated with MCOG meetings and/or participation in other professional organizations by elected officials.
 - B. Establishment of agenda items for next meeting.
- 9. Reports**
 - A. Supervisor
 1. FOIA Report
 - B. Trustees
 - C. Clerk
 - D. Road District Commissioner
 - E. Assessor
 - F. Committee Reports
- 10. Executive Session, if required.**
- 11. Discussion and potential action of items as discussed at Executive Session.**
- 12. Adjournment**

Dated and posted by Township Clerk
Harriet Ford this 9th day of January, 2012.



Harriet Ford

This agenda was prepared by the Township Clerk in accordance with the direction of the Township Board Rules. This notice and posting may only be removed by Grafton Township Clerk Harriet Ford.

