

**NOTICE AND AGENDA**  
**GRAFTON TOWNSHIP REGULAR BOARD MEETING**  
**GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS**  
**MONDAY, AUGUST 15, 2016 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, August 15, 2016, Immediately following the Grafton Township Budget Hearing 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 July 18, 2016 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. New Business**
  - A. Review and possible action on plans to modernize (digitize) the Clerk's Office.
- 8. Executive Session**

Motion to convene an Executive Session to discuss pending legal actions pursuant to 5ILCS 120/2(c)(11).
- 9. Discussion and potential action of items as discussed during Executive Session**
- 10. Old Business**
  - A. Discussion and possible action for facility update and repair
  - B. Discussion and possible action on adopting township elected official salaries.
- 11. Committee and Officer Reports**
  - Supervisor**
  - Trustee**
  - Facilities Update Committee**
  - Assessor**
  - Road District**
  - Clerk**
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley  
This 11<sup>th</sup> Day of August, 2016

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