

**NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
WEDNESDAY, MARCH 1, 2017 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 Wednesday, March 1, 2017, At 7:30 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 February 20, 2017 Township Regular Meeting
- 6. Public Comment/Board Members Response to Public Comment**
- 7. Executive Session**

Motion to convene an Executive Session to discuss pending legal actions pursuant to 5ILCS 120/2(c)(11).
- 8. Discussion and potential action of items as discussed during Executive Session**
- 9. Old Business**
 - A. Review and discussion of FY 2017/18 submitted Assessor's budget
 - B. Address and adopt Grafton Township Office Policy
- 10. New Business**
 - A. Resignation of Supervisor Jim Kearns
 - B. Discussion and appointment of Township Supervisor to fill the vacancy for the remainder of Jim Kearns' term.
 - C. Oath of Office for newly appointed Grafton Township Supervisor
- 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 27th Day of February, 2017

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