

**NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
MONDAY, APRIL 17, 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 Monday, April 17, 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. Opening Introduction by Supervisor**
- 6. Regular Business**
 - A. Approval of Minutes of March 20, 2017 Township Regular Meeting
 - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund.
 - C. Review Road and Bridge Warrant check detail.
- 7. Public Comment/Board Members Response to Public Comment**
- 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. Review and discussion of FY 2017/18 drafted Township budget.
 - B. Review and discussion of FY 2017/18 drafted Road District budget.
 - C. Office Policy review and possible action.
- 11. New Business**
 - A. Assessor's Request for a Township Transfer of Appropriation of FY 2016-17 Funds
 - B. Discussion and possible action to approve Road Commission assistance with the Post Office Food Drive on May 13th.
 - C. Selection of a date for the Clerk's Disposal of Records
- 12. Committee and Officer Reports**
 - Supervisor**
 - Trustee**
 - Facilities Update Committee**
 - Assessor**
 - Road District**
 - Clerk**
- 13. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley
This 13 Day of April, 2017