NOTICE AND AGENDA

GRAFTON TOWNSHIP REGULAR BOARD MEETING

Grafton Township, McHenry County, Illinois Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, February 18, 2019

NOTICE IS HEREBY GIVEN that the Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Monday, February 18, 2019 @ 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- Regular Business
 - A. Approval of Minutes Township Regular Board Meeting, January 21, 2019
 - B. Audit and payment of unpaid bills/Warrant check detail for Town Fund
 - C. Audit and payment of unpaid bills/Warrant check detail for Road District
- 6. Public Comment
- 7. Board Members Response to Public comment
- 8. Old Business
 - A. Discussion and possible action regarding updated to website
 - B. Discussion and possible action of Assessor 2019-2020 Budget
 - C. Discussion and possible action of funds transfer to the Assessor budget for software Discussion and possible action regarding new computer system for Clerk
- 9. New Business
 - A. Presentation and discussion of Town Fund 2019-2020 Budget
- 10. Executive Session if necessary, pursuant to 5 IL CS 120/2(c), section to be cited
- 11. Discussion and potential action of items as discussed during Executive Session
- 12. Committee and Officer Reports

Supervisor

Trustee

Facilities Update Committee

Assessor

Road District

Clerk

13. Adjournment

Dated and Posted by Township Clerk Kathleen Watson Posted February 14, 2019

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