

**NOTICE AND AGENDA  
GRAFTON TOWNSHIP REGULAR BOARD MEETING  
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS  
MONDAY, April 13, 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 13, 2015, At 7:30 P.M. 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 March 16, 2015 Road District Budget Hearing
  - B. Approval of Minutes of March 16, 2015 Township Budget Meeting
  - C. Approval of Minutes of March 16, 2015 Township Regular Meeting
  - D. Audit and payment of unpaid bills/Warrant check detail for Town Fund.
  - E. Review Road and Bridge Warrant check detail.
- 6. Public Comment/Board Members Response to Public Comment**
- 7. Executive Session**

Motion to convene an Executive Session to discuss the transfer of real property pursuant to 5ILCS 120/2(c)(11).
- 8. Discussion and potential action of items as discussed during Executive Session**
- 9. New Business**
  - A. Discussion and approval of a Deputy Clerk
- 10. Old Business**
  - A. Grafton Food Pantry food pick-up support
- 11. Committee and Officer Reports**
  - Supervisor**
  - Trustee**
  - Audit Committee**
  - Assessor**
  - Road District**
  - Clerk**
- 12. Adjournment**

Dated and posted by Township Clerk Kathryn Hurley  
This 9th day of March, 2015

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