

NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
Thursday, February 11, 2010 – 7:30 p.m.
Huntley Park District, 12015 Mill Street, Huntley, IL 60142

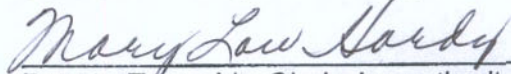
NOTICE IS HEREBY GIVEN that the regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois will be held on Thursday, February 11, 2010 at 7:30 p.m. for purposes of considering the following agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Regular Business:
 - a. Audit and Payment of Bills
 - i. Discussion and potential action on payment of invoice to Lamp, Inc. (legal analysis requested at last meeting)
 - ii. Discussion and potential action on payment of invoice to Tyler Press
 - iii. Discussion and potential action on payment of bills for Town Fund and Road District
 - b. Approval of Minutes
 - i. December 10, 2009
 - ii. December 17, 2009
 - iii. January 14, 2009
5. Public Participation (three minutes per speaker – 30 minutes total)
6. Old Business
 - a. Status and potential action on trustees' bonds to sign checks
 - b. Status on Supervisor's report about general assistance payments tabled from previous meetings
 - c. Discussion and potential action on Amended Resolution Establishing Regular meeting dates for 2010
7. New Business
 - a. Discussion and potential action on accepting resignation of Township Clerk, Dina Frigo
 - b. Discussion and potential action on Proclamation Honoring Township Clerk, Dina Frigo
 - c. Discussion and potential action on ordering plaque or appropriate gift for Township Clerk, Dina Frigo
 - d. Discussion and potential action on appointment of new Township Clerk
 - e. Discussion and potential action on hiring Township Administrator or similar employee

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- f. Discussion and potential action related to Township Officials of Illinois web site
 - g. Discussion and potential action on adopting new Board rules to resolve agenda problems continuing to be created by Township Supervisor
 - h. Discussion and potential action to otherwise censure Township Supervisor
 - i. Identification of items for next board meeting agenda
 - (i) Establishment of agenda for township board meeting
8. Reports
- Supervisor's Reports
 - Trustee Comments
 - Clerk Comments
 - Road District Commissioner's Report
 - Assessor's Comments
 - Committee Reports
9. Closed Session
- To approve content of closed session minutes from September 3, 2009, October 29, 2009 and November 18, 2009 and potential release of such minutes
10. Adjournment

Dated and posted by Deputy Township Clerk this 9th day of February, 2010.



Deputy Township Clerk, by authority of Township Clerk Dina Frigo

This agenda was prepared by the Township Attorney in accordance with the direction of the Township Board's Rules, to the extent possible considering the Township Supervisor's failure to follow those rules. Do not remove this notice posting under penalty of law.

