

NOTICE AND AGENDA
GRAFTON TOWNSHIP REGULAR BOARD MEETING
GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS
Thursday, February 9, 2012 – 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 9, 2012, at 7:30 p.m. for purpose of considering the following agenda:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Regular Business**
 - A. Audit and Payment of Bills
 1. Discussion and potential action to pay bills as submitted.
Board signs warrant lists.
 - B. Approval of Minutes
 1. Minutes of January 12, 2012 Regular Township Board Meeting.
- 6. Public Comment/ Board Members Response to Public Comment**
- 7. Old Business**
 - A. Discussion and potential action/presentation of the 2009-2010 and 2010-2011 final audits.
 - B. Discussion and potential action on appointment of a Township Attorney.
 - C. Discussion and potential action on fees associated with MCOG meetings and/or participation in other professional organizations by elected officials.
- 8. New Business**
 - A. Discussion and potential action on IRS audit.
 - B. Discussion and potential action on appointment of the Deputy Clerk Sandy Holden; setting of compensation; retroactive payment for services.
 - C. Discussion and potential action regarding 2012 Annual Meeting (April 10, 2012): agenda, location, etc.
 - D. Discussion and potential action on presentation by the Assessor's Attorney regarding "travel expenses" being added to employee payroll checks and taxed as such.
 - E. Discussion and potential action regarding the Assessor receiving a check to pay for new tires for the 2008 Escape vehicle.
 - F. Discussion and potential action regarding a bank transfer to be used as payment for the hosting of the Assessor's Office website to avoid the site from being shut down.
 - G. Discussion and potential action regarding the Grafton Township Road District and the IRS Audit and other tax ramifications.
 - H. Discussion and potential action on the Grafton Township Road District to hire an accountant regarding the IRS audit and other tax ramifications.
 - I. Discussion and potential action on scheduling a Budget Workshop.
 - J. Establishment of agenda items for next meeting.
- 9. Reports**
 - A. Supervisor
 1. FOIA Report
 - B. Trustees
 - C. Clerk
 - D. Assessor
 - E. Road Commissioner
 - F. Committee Reports

10. **Executive Session, if required.**
11. **Discussion and potential action of items as discussed at Executive Session.**
12. **Adjournment**

Dated and posted by Township Clerk
Harriet Ford this 7th day of February, 2012.

Harriet Ford

This agenda was prepared by the Township Clerk in accordance with the direction of the Township Board Rules. This notice and posting may only be removed by Grafton Township Clerk Harriet Ford.