

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

August 15, 2019

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, June 20, 2019---Review and Approve—Action Item

PUBLIC COMMENTS:

- Monee Township residents may comment on agenda items or any other topic of concern to Monee Township. After Public Comments, only discussion by Board members on agenda items is allowed.

SUPERVISOR’S REPORT:

- General Assistance Report
- Senior Committee Update
 - ❖ Next Lunch –Summertime Picnic---August 22, 2019—11:00 a.m.
- Correspondence
- Other Issues

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM

- **TOWNSHIP PLAN COMMISSION REPORT**

NEW BUSINESS:

- University Park Lions Football and Cheer—\$1,500.00--Social Service Agreement—Action Item
- Monee Fall Fest—Social Service Agreement--\$100.00—Action Item
- TOI Annual Educational Conference- November 10 to 12, 2019-Deadline August 30, 2019—Action Item
- Approve April 1, 2018 to March 31, 2019 Audit Report—Action Item
- Will Ride
 - Ridership April and May, 2019---Action Item

OLD BUSINESS:

- The Village of University Park Village Wide Parade—Saturday, August 17, 2019--9:00 a.m. Line up—Reminder
- The Village of Monee Fall Fest Parade---September 7, 2019—10:45 a.m. Line Up--Reminder
- Versa Lift--Discussion
- Other Issues

PROJECT REPORTS:

- Going Green-- Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown— Action Item
 - GSU—Dates for the Fall—Action Item

TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT: ACTION ITEM

BOARD COMMENTS:

EXECUTIVE SESSION:

- Pending/Potential litigation: Tax Objection

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES: _____
