

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

December 17, 2015 —

7:00 P. M.

AGENDA:

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

MINUTES:

- Scheduled Meeting, November 19, 2015---Review and Approve—Action Item

PUBLIC COMMENTS:

SUPERVISOR’S REPORT:

- General Assistance Report
- Senior Committee Update
 - ❖ Valentine’s Day Lunch —Friday, February 12, 2016—Monee Township Building
- Correspondence
- Other Issues

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

STANDING COMMITTEE/COMMISSION REPORTS:

- Township Plan Commission Report:

NEW BUSINESS:

- Will Ride—September, 2015, Payment --\$3,238.83--Action Item
- Will Grundy Medical Clinic—Social Service Agreement—Action Item
- Adopt Notice for 2016 Meeting Dates and Holidays—Action Item
- Other Issues

OLD BUSINESS:

- Lease Agreement for 46 Town Center, University Park---- Action Item
- Other Issues

PROJECT REPORTS:

- Youth Committee: Trustee Maurice Brown— Action Item
 - GSU Agreement—Action Item
- Going Green—Trustee Maurice Brown

TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT:

BOARD COMMENTS:

EXECUTIVE SESSION:

- Pending/Potential litigation

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES: _____
