

# **SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES**

**Monee Township Office – 26121 Egyptian Trail, Monee, Illinois**

**July 18, 2019**

**7:00 P. M.**

**REVISED**

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## **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
- All information for next newsletter is due July 19, 2019
- 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:**

- 2019 Medical HRA Plan—Action Item
  - Health Reimbursement Arrangement (HRA) Service Agreement—Approval—Action Item
  - Health Reimbursement Arrangement (HRA) Plan—Approval—Action Item
- Social Service Agreement—Illinois Flames Track Club--\$1,500.00—Action Item
- Social Service Agreement-The Village of University Park Community Celebration-\$200.00-Action Item
- The Village of University Park Village Wide Parade—Saturday, August 17, 2019—Action Item
- Will Ride
  - Ridership April, 2019---Action Item

**OLD BUSINESS:**

- The Village of Monee Fall Fest Parade---September 7, 2019---Reminder
- 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:** \_\_\_\_\_

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