

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

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

**June 16, 2022**

**7:00 P. M.**

**IN PERSON**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, May 19, 2022---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 Assistant Report
  - Food Give Away—June 29, 2022
- Deadline of next newsletter—July 8, 2022

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

- Revised Attorney’s Contract---Action Item

**STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM**

- **TOWNSHIP PLAN COMMISSION REPORT**

**NEW BUSINESS:**

- Illinois Flames Track Club—Social Service Agreement—Action Item
- 2022-2023 TOI Dues-Total \$834.20--Action Item
  - General Town--\$784.20
  - Associate Member--\$50.00
- South Suburban PADS—Social Service Agreement--\$500.00—Action Item
- Northern Illinois Food Bank—Social Service Agreement--\$1,500.00---Action Item
- 2022 TOI Conference—November 13 to 15, 2022—Action Item
- The Village of University Park Parade—Saturday, August 20, 2022—Action Item
- Will County State and Fiscal Recovery Funds (SLFRF) Report—Action Item
- Temporary Fuel Surcharge Policy to \$.20 until IRS changes or prices drop to \$5.50—Action Item
- Line-Item Transfer—
  - General Town Fund
  - Assessor’s Budget
  - Road and Bridge Fund
- Will Ride—Action Item
  - Ridership—January 2022—Action Item
  - Ridership—February 2022—Action Item
  - Ridership---March 2022---Action Item

**OLD BUSINESS:**

- Whistle Blower Protection Policy Report—Action Item
- Youth Committee—Action Item
- Other Issues

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

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

- Executive Session - for Personnel discussion:

**OTHER ISSUES:**

**ADJOURNMENT:**

**MEETING NOTES:** \_\_\_\_\_

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