

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

July 18, 2024

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, June 20, 2024---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
- Township Official of Illinois Car Stickers and membership cards
- CPR Class in August
- Other

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

- Set up a 501c3 Status to partner with Northern Illinois Food Bank—Action Item
 - Set up a Charity

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM

- **TOWNSHIP PLAN COMMISSION REPORT**

NEW BUSINESS:

- Medical Assistance Catastrophic Insurance (MACI)-\$2,768.00—Action Item
- Social Service Agreement Illinois Flames Track Club--\$4,000.00--Action Item
- Social Service Agreement Will Grundy Medical Center--\$1,500.00—Action Item
- Social Service Agreement Northern Illinois Food Bank--\$2,000.00—Action Item
- Illinois Township Trustee Division 2024 Dues--\$30.00—Action Item
- I-57 at Pauling Road Letter of Understanding—Action Item
- Line-Item Transfer-----Action Item
 - General Town Fund
 - Assessor’s Budget
 - Road and Bridge Fund
- Will Ride—Action Item
 - April, 2024 Report

OLD BUSINESS:

- Village of University Park Back to School Parade—August 17, 2024—Action Item
- Township Election Seminar—July 30, 2024—Springfield—Action Item
- Township Officials of Illinois Education-August 27, 2024 in St. Charles—Action Item
- Youth Committee—Action Item
- Building Renovation Follow up-- Action Item
- Other Issues

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

BOARD COMMENTS:

EXECUTIVE SESSION:

- Executive Session

OTHER ISSUES:

Adjournment:

MEETING NOTES: _____
