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
  o Health Reimbursement Arrangement (HRA) Service Agreement—Approval—Action Item
  o 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
  o 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
  o 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: