

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

August 15, 2024

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, July 18, 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
- Back to School Supply Program
- August 7, 2024 Senior Drive up Luncheon
- August 9, 2024 Supervisor’s meeting attended
- 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—Not Needed
 - Tax Objection Cases

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM

**SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES
AUGUST 15, 2024 – 7:00 PM**

MEETING AGENDA - Page 1 of 2

- **TOWNSHIP PLAN COMMISSION REPORT**

NEW BUSINESS:

- CPR-Date in Process—Cost for 24--\$3,491.00—Action Item
- Monee Fall Farie Fest Parade—September 7, 2024, Road and Bridge Truck—Action Item
- Social Service Agreement –Monee Chamber of Commerce Fall Classic Golf--Action Item
- Social Service Agreement-Village of Park Forest 75th Anniversary Gala & Concert--\$125.00—Action Item
- Fall Shred Day—October 19, 2024 or October 26, 2024--\$1,000.00—Action Item
- 2024 Business After Hours—September 9, 2024—5:30 p.m. to 7:30 p.m. Bult Field—Action Item
- Line-Item Transfer-----Action Item
 - General Town Fund
 - Assessor’s Budget
 - Road and Bridge Fund
- Will Ride—Discussion Item

OLD BUSINESS:

- Village of University Park Back to School Parade—August 17, 2024—Action Item
- Township Officials of Illinois Education-August 27, 2024 in St. Charles—Action Item
- Youth Committee—Hired Keely Childress as Youth Coordinator on Hourly Contract basis for Fall and Spring—Action Item
- Building Renovation Follow up-- Action Item
 - Estimated Cost
- Other Issues

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

BOARD COMMENTS:

EXECUTIVE SESSION:

- Executive Session

OTHER ISSUES:

Adjournment:

MEETING NOTES: _____

