

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

December 21, 2023

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, November 16, 2023---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 Brunch
- Thank you from Northern Illinois Food Bank
- Grant Update
- Chairs up date
- Santa Sack Program
- Other

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:

- 2024 Meeting dates and Holidays---Action Item
- Social Service Agreement-Court Appointed Special Advocates (CASA)-\$1,500.00—Action Item
- Social Service Agreement—Will Grundy Medical Clinic--\$1, 250.00—Action Item
 - \$1,000.00—Donation
 - \$250.00—Naming of a Single Brick
- Social Service Agreement—Mud Dog Baseball--\$2,000.00—Action Item
- Line-Item Transfer-----Action Item
 - General Town Fund
 - Assessor’s Budget
 - Road and Bridge Fund
- Newsletter Deadline—December 28, 2023
- Will Ride—Action Item
 - July, 2023---\$1,863.42
 - August, 2023--\$2,218.20

OLD BUSINESS:

- Hire an Architect for small survey project—Action Item
- Township Building Renovation—Discussion
- Other Issues

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

BOARD COMMENTS:

EXECUTIVE SESSION:

- Executive Session

OTHER ISSUES:

Adjournment:

MEETING NOTES: _____

