

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

February 15, 2024

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, January 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
- Senior Valentine Day Lunch—February 14, 2024
- 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:

- Set Budget Hearing for April 18, 2024, 7:00 p.m. to 7:15 p.m.—Action Item
- Review Budget Worksheets—Action Item
- Newsletter—Change method of mailing—Action Item
 - Village of Monee—Stay with Door to Door
 - University Park and Park Forest—Change to First Class postage as non-delivery issues
- Approve Fiscal Year April 1, 2022 to March 31, 2023 Audit Report—Action Item
- Township Officials of Illinois Lobby Day—April 17, 2024--Discussion
- Approve Social Service Agreement for Scholarship—Action Item
 - Monee Chambers of Commerce--\$2,000.00
 - University Park Academic Scholarship--\$2,000.00
 - Village of Park Forest Dr. Kenneth W. Kramer Scholarship--\$1,000.00
- Approve dues for GA Case Manager Association--\$50.00—Action Item
- Line-Item Transfer-----Action Item
 - General Town Fund
 - Assessor’s Budget
 - Road and Bridge Fund
- Will Ride—Action Item
 - October, 2023--\$2,339.91
 - November, 2023--\$2,048.37

OLD BUSINESS:

- 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: _____

