

**SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES**

**Monee Township Office – 26121 Egyptian Trail, Monee, Illinois**

**June 20, 2024**

**7:00 P. M.**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, May 16, 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
- Helen Barrett, 16 years Township Clerk--1985-2001
- 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:**

- RWK Contract Cloud Backup Expansion--\$50.00 extra per month---Action Item
- Social Service Agreement Will County Center for Community Concerns-\$1,500.00--Action Item
- Social Service Agreement 2024 Park Forest Youth Day--July 27, 2024--\$500.00—Action Item
- Township Officials of Illinois 2024-2025 Annual Membership Dues-Total \$884.20—Action Item
  - Membership Dues--\$784.20
  - Willa Membership dues--\$50.00
  - Shirley Membership Dues--\$50.00
- Village of University Park Back to School Parade—August 17, 2024—Action Item
- TOI Legislative Alerts—Action Item
- Township Election Seminar—July 30, 2024—Springfield—Action Item
- Line-Item Transfer-----Action Item
  - General Town Fund
  - Assessor’s Budget
  - Road and Bridge Fund
- Will Ride—Action Item

**OLD BUSINESS:**

- Township Official of Illinois Education August 27, 2024-\$50.00 per person, \$400.00 for up to 9, St. Charles—Action Item
- Paper Shredding Day June 15, 2024
- 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:** \_\_\_\_\_

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