

F. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND

G. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND

H. NEWBUSINESS

A. Discussion on the Invoice from Urban Analytics for Cost study submitted after contract deadline. **Discussion and Possible Action.**

B. Approval of the Motor Fuel Tax Expenditures for Private Non-dedicated Subdivisions. **Discussion and possible Action.**

C. Elimination of one of the public comment periods. The IOMA requires a single public comment period; McHenry Township has two for our meetings typically set for the beginning and the end of the township meeting. Almost all townships in Illinois conduct their meetings with a single public comment period, as do the overwhelming majority of school, park district, county, village, city, tourism and other governmental bodies' boards, including legislative committees and administrative agencies. **Discussion and possible action.**

D. Reaffirmation of the April 24, 2020 special McHenry Township Board meeting increasing the bus fare to \$5.00 per ride/\$10.00 per round trip, and further clarification of the application, implementation and policy of the 'senior express bus service.' This service is duplicative of the superior county-wide McRide program, additionally funded by the Township; said McRide program is superior in hours and days of service and far greater geographic range. Additionally, the Coronavirus-19 disinfection procedures of the township buses will be discussed and possible action taken to better protect our particularly at-risk passengers, as well as our Township employees. **Discussion and Possible action.**

E. Hiring of an accountant to conduct a forensic accounting of the McHenry Township and the McHenry Township Road District. **Discussion and Possible Action.**

F. Reduction of the time period Board Members must send the Supervisor matters to be added to or included in the agenda of the regular township monthly meetings from ten (10) days to five (5) days. **Discussion and Possible Action.**

G. Direction of the Supervisor, with the assistance of the township attorney, to devise written procedures governing the public comment section, as well as the entire period, of regular and special township board meetings, including the forbidding of obscene speech, and formulation of ejection procedures. **Discussion and Possible Action.**

H. Discussion of the Township Clerk appointing a Deputy Clerk. **Discussion.**

J. OLD BUSINESS

K. PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING

L. SUPERVISOR'S REPORT

- A. Park Report- see packet
- B. General Assistance Report-see packet
- C. Senior Center Report-see packet

M. ASSESSOR'S REPORT

N. HIGHWAY COMMISSIONER'S REPORT

O. EXECUTIVE SESSION**-

P. BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person)

Q. PUBLIC COMMENT - (Remarks limited to one minute per person) Please clearly state your name and town you reside in, for the official record.

R. ADJOURNMENT

** if necessary

Any member of the public wishing to address the McHenry Township Board is invited to do so by signing in at the meeting entrance on the form Request for Public Comment Form and, when recognized, stepping to the podium and providing your name and town you reside in for the record. Opportunities for public comment are provided under Public Comment Agenda item(s) listed on the Meeting Agenda.

McHenry Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Township's facilities should contact Supervisor Adams at (815) 385-5605 promptly to allow the Township to make reasonable accommodations for those persons.