



- E. Discussion of the adoption of written standardized format for all future McHenry Township elected officials and employee expense reimbursement. Discussion, Possible Action. (Agenda item requested by Trustee, Verr)
- F. Discussion of the ability and legality of absent board member has to vote by phone. Discussion, Possible Action. (Agenda item requested by Trustee, Verr)

**J. OLD BUSINESS**

- A. Discussion of the approval of the McRide Intergovernmental Agreement between, the County of McHenry and McHenry Township. Discussion and Possible Action.
- B. Discussion on Letters Trustee Anderson presented at the last board meeting for review by the supervisor. Discussion and Possible Action
- C. Discussion and review of the recommendation from the Cost Study Benefit Analysis Committee. Discussion and Possible Action.

**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**

**DATES TO REMEMBER:**

**Thursday, January 9, 2020 -McHenry Township Regular Monthly Board Meeting @ 7pm. In the McHenry Township Hall.**

**\*\* 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.