

# Emergency Meeting McHenry Township Board Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

December 24, 2020

McHenry Township Town Hall

2:30 pm

Agenda

Call In - 408-418-9388

Meeting # - 126 419 0384 / PW 3703

McHenry Township broadcasts their meetings via live stream on You Tube. Go to:

[www.youtube.com](http://www.youtube.com) Type in: **mchenrytownshiplive**

In addition, the proceedings of the McHenry Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the Township.

I. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**

II. **PUBLIC COMMENT**

(Remarks limited to three minutes per person) Please clearly state your name, in addition, where you reside for the public record.

III. **NEW BUSINES**

A. A resolution retaining special limited counsel to represent the Township and /or Township Board and/or other township defendants in the action captioned McHENRY Township Road Dist. & Condon v. Adams, et al., 20 CH 312, in the Circuit Court of the 22<sup>nd</sup> Judicial Circuit, McHenry County, Illinois, or before any other court or administrative body of competent jurisdiction, as well as any further actions(s), appeals or refileings before them initiated by the McHenry Township Road District, James Condon, its Commissioner, or their attorneys, against McHenry Township, its Board of Trustees, or the Township Clerk. Additionally, said resolution may also permit the Township Board to hire counsel to exercise its rights against the Township Road District, its Commissioner, their attorneys or any other township official attempting to interfere with the right of the Board or any Board member to act in their individual or collective officials capacities due to existing conflict(s) of interest by the Township Attorney.

IV. **OLD BUSINESS**

V. **BOARD MEMBERS COMMENT** - (Remarks limited to three minutes per person) Please clearly state you name and where you reside for the official record

VI. **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 and, when recognized, stepping to the podium. Opportunities for public comment are provided under Public Comment Agenda Item 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