**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY FEBRUARY 12, 2018**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: January 22,2018
4. COMMUNICATIONS

1) Illinois Environmental Protection Agency letter.

1. BILLS:
2. Motion to pay bills.
3. Motion to approve payroll.
4. TREASURERS REPORT
5. COMMITTEE REPORTS
6. OLD BUSINESS
7. NEW BUSINESS

1) Purchase of mini track hoe trailer & mosquito truck (approved in our budget for

this fiscal year).

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. PUBLIC INPUT
3. ADJOURN

Next Meeting: February 26, 2018