**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY OCTOBER 24, 2016**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: October 11, 2016
4. COMMUNICATIONS

1) Madison County Township Officials

2) Illinois Environmental Protection Agency

3) Township Officials of Illinois

1. BILLS:
2. Motion to pay bills.
3. Motion to approve payroll.
4. TREASURERS REPORT
5. COMMITTEE REPORTS

1) Health Report

1. PUBLIC INPUT
2. OLD BUSINESS
3. NEW BUSINESS

1) Vote on compensation for Newly Elected Officials for Next 4 years.

2) Adopt an ordinance to regulate the reimbursement of all travel expenses of elected officials and employees.

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. EXECUTIVE MEETING

13. ADJOURN

Next Meeting: November 14, 2016