**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY OCTOBER 23, 2017**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. ATTACHMENT OF MINUTES FOR SEPTEMBER 25, 2017 per Brian TOI

 4. MINUTES OF PREVIOUS MEETING: October 9, 2017

 5. COMMUNICATIONS

 1) Illinois Environmental Protection Agency

 2) Madison County Township Officials Association

 6. BILLS:

1. Motion to pay bills.
2. Motion to approve payroll.

7. TREASURERS REPORT

8. COMMITTEE REPORTS

 1) Health Report

9. OLD BUSINESS

10. NEW BUSINESS

 1) Procedure for Meeting Minutes

11. NAMEOKI TOWNSHIP OFFICIALS COMMENTS

 12. PUBLIC INPUT

 13. ADJOURN

Next Meeting: November 27, 2017