**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY MAY 14, 2018**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING

1) Minutes of Regular Meeting April 23, 2018

2) Minutes of Special Meeting April 23, 2018

1. COMMUNICATIONS

1) Illinois Environmental Protection Agency

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) Resolution 2018-12 Transfer of Funds

2) Bids for Township Building (drywall, carpet, tile, etc.)

3) The park in State Park has dead tree that needs to be cut down

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. PUBLIC INPUT
3. EXECUTIVE SESSION

1) Deputy Clerk

1. ADJOURN

Next Meeting: Tuesday May 29, 2018

(due to holiday)