

*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est 1850*

*TRUSTEES*  
Robert Hammy  
Robert "Bob" Selle  
Carol J. Ulasz  
Tom Lippert

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
APRIL 18, 2017, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. MOTION TO APPROVE MARCH MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE CLOSING OF BOOKS MINUTES
  - a. Any Additions or Corrections
7. MOTION TO APPROVE BILLS
8. MOTION TO APPROVE INVESTMENT REPORT
9. MISCELLANEOUS
  - a. Invitation to Greg Murrey's Party
  - b. Bulldogs Open House Ribbon Cutting April 20<sup>th</sup> at 6:00pm
10. OLD BUSINESS
  - a. Report on Everbreeze Park
  - b. Update on Walking Path on Molitor Rd.
  - c. Set Budget Meeting for May
  - d. Any Other Old Business
11. NEW BUSINESS
  - a. Consider Motion to Adopt Tentative Budget for 2017-2018
  - b. Appointment of Township Officials' Committees
  - c. Consider Motion to Approve \$915 for Everbreeze Basketball Court Striping
  - d. Consider IMRF Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Resolution for 600-1000 hrs.)
  - e. Consider Motion to Approve Animal Vaccination Clinic on August 5, 2017
  - f. Any Other New Business
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT