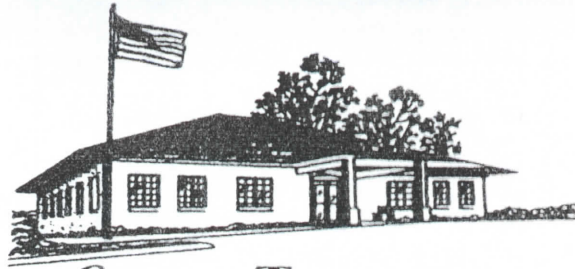


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

TRUSTEES
Robert Hamm
Robert "Bob" Selle
Carol J. Ulasz
Tom Lippert

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
OCTOBER 17, 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 MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
 - a. Fall Festival Report
 - b. Consider Motion to Approve Building Generator Project
 - c. Consider Motion to Start Walking/Bike Path
 - d. Update on Field 4 Backstop
 - e. Update on JM Irrigation
 - f. Discuss Size & Locations of Future Shelters
 - g. TOI Conference Information
 - h. Any Other Old Business
10. NEW BUSINESS
 - a. Attendance for Florence Fischer Dinner
 - b. Consider Motion to Approve Attendance in Village of Fox Lake Holiday Parade
 - c. Newsletter Articles Needed
 - d. Discuss 2017 Levy
 - e. Information on Competitive Bidding
 - f. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
 - a. To Discuss the Purchase or Lease of Real Property for Public Use
14. ADJOURNMENT