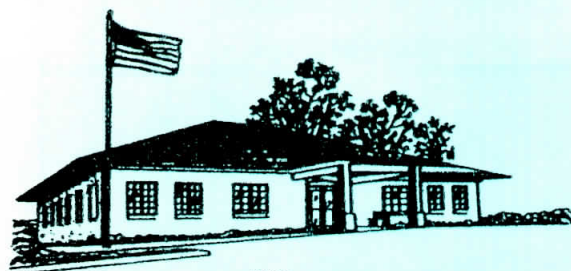


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

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

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
DECEMBER 18, 2018, 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
 - a. Thank You From TOIPAC & Fox Lake Lions
9. OLD BUSINESS
 - a. Report on Florence Fischer Dinner
 - b. Update on Walking Path
 - c. Report on Christmas Parade
 - d. Discuss Playground Equipment for Parks
 - e. Clerk's Attestation Signature
 - f. Consider Motions:
 - To Approve the 2018 Town Levy
 - To Approve the 2018 Highway Levy
 - To Approve \$175,000 Toward the Construction of Walking Path Cost
 - g. Any Other Old Business
10. NEW BUSINESS
 - a. Information on the Healthcare Foundation of Northern Illinois
 - b. American Red Cross Facility Agreement
 - c. Report on the Pro Com Fire Alarm System
 - d. Update on HB4637
 - e. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
 - a. To Discuss Personnel
14. ADJOURNMENT