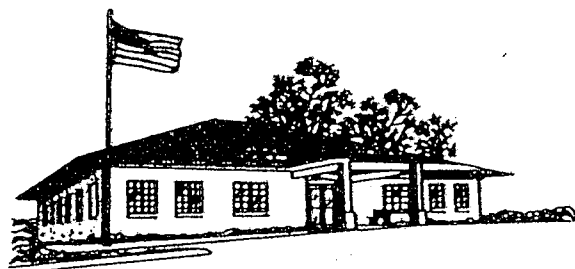


*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est. 1850*

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

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
JUNE 19, 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 OF REGULAR & SPECIAL MEETING
  - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
  - a. Building, Grounds & Parks Report
  - b. Progress on Molidor Road Walking Path
  - c. 4<sup>th</sup> of July Parade - Volunteers
  - d. Senior Lunch on June 21, 2018
  - e. Any Other Old Business
10. NEW BUSINESS
  - a. Report on General & Emergency Assistance
  - b. Consider Motions
    - To Adopt Prevailing Wage for Town 2018-2019
    - To Adopt Prevailing Wage for Road 2018-2019
    - To Donate to United Way of Lake County Illinois Partnership
    - To Donate to Erie Family Health Center
    - To Approve the Proposal From JM Irrigation Regarding Field #1 for \$24,800
  - c. Highway Dept. Qualifications-Based Selection Written Policy & Procedures
  - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT