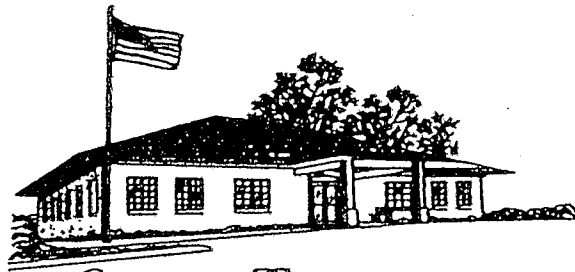


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

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

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
JULY 17, 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 Erie Family Health
9. OLD BUSINESS
 - a. Walking/Bike Path Update
 - b. Building, Grounds & Parks Report
 - c. Report on 5K - Volunteers
 - d. Fall Festival Update
 - e. Report on Township Projects – Electric, Shelter
 - f. Discuss November TOI Conference
 - g. Review Audit Draft
 - h. Set-Up a Committee for Qualifications-Based Selection
Written Policy & Procedure
 - i. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motion:
 - To Donate to Fox Lake Volunteer Fire Department
 - To Purchase an Outfield Fence for Baseball Field #4
 - To Donate to Township Officials of Illinois
 - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT