

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
MARCH 19, 2019, 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. Fish Fry Update
 - b. Business Expo Report
 - c. Economic Interest Reminder
 - d. Update on Proposed Projects
 - e. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motions to Approve:
 - Survey to Show Flood Plain Areas
 - To Approve Bank Depositories BMO, PNC & State Bank of the Lakes
 - To Adopt Tentative Budget For 2019-2020
 - b. Set Time & Date for Closing of Fiscal Year 2018-2019
 - c. Resolution in support of a State of Illinois Transportation Capital Bill for Transportation Funding
 - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT