

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
SEPTEMBER 17, 2019, 6:00 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. 5K Update
 - b. Building, Parks & Grounds Report
 - c. Report on Fall Festival
 - d. Discuss Sponsorship for AAHAA & 211
 - e. Any Other Old Business
10. NEW BUSINESS
 - a. Consider Motions:
 - To Approve Revised Capital Projects Resolution
 - To Approve Grant Township Center Corporation Report
 - To Approve Donation of \$95.00 to Lions Candy Day Fundraiser
 - To Approve Sponsorship of Grant Community High School Foundation Twenty-Fifth Annual Gala Dinner
 - To Approve Donation to Love Inc.
 - To Approve Trick or Treat Date & Hours – 10/31 4pm-7pm
 - To Approve Final Payment in the Amount of \$77,597.60 to Chicagoland Paving Contractors, Inc. for Completion of the Walking/Bike Path
 - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT