

# Minutes – Board of Town Trustees

State of Illinois,  
Lake County, ss.  
Town of Grant,

AUGUST 8, 2022 SPECIAL BOARD OF TRUSTEES MEETING

OSLAD GRANT FOR PARK IMPROVEMENTS

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Rd on August 8, 2022 at 5:00 PM

## Attendees:

Supervisor:	Kay Starostovic	x__ Present	___ Absent
Trustee:	Robert Hamm	x__ Present	___ Absent
	Bob Selle	x__ Present	___ Absent
	Tom Lippert	x__ Present	___ Absent
	Karen Fischer	x__ Present	___ Absent
Clerk:	Judy Martini	x__ Present	___ Absent

Kay Starostovic acting as Chairperson and Judy Martini as Clerk, the following official business was transacted:

### 1. Call to Order

The meeting was called to order at 5:04 PM with the pledge to the Flag.

### 2. Roll Call of Officials

**Present:** Trustees Hamm, Selle, Lippert; Fischer, and Supervisor Starostovic

**Absent:** None

**Also Present:** Township Assessor Lisa LaMantia, Administrative Assistant Nancy Rogers, and Joe Brusseau of the Hitchcock Group

### 3. Motion to Approve a resolution of Authorization for the Open Space Land Acquisition and Development (OSLAD) Grant Program for 2022 State Fiscal Year

Motion to approve Resolution 2022-02 to approve a resolution of authorization for the open space land acquisition and development (OSLAD) Grant Program. Motion by Trustee Lippert. Seconded by Trustee Fischer. There being no further discussion, the vote was called:

Aye: Trustees Hamm, Selle, Lippert, Fischer and Supervisor Starostovic

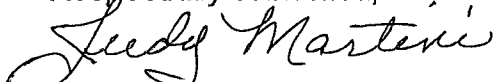
Nay: None

Motion carried

### 4. Adjournment

There being no further business before the board, Trustee Hamm made a motion to adjourn the meeting; motion was seconded by Trustee Selle. There being no discussion, the vote was called by voice vote, all in favor, none opposed, and the meeting was closed at 5:08 pm.

Respectfully submitted,



Judy Martini

Grant Township Clerk