

Minutes – Board of Town Trustees

State of Illinois,
Lake County, ss.

Town of Grant,

Executive Session, Approved and Released 3/19/24
February 20, 2024

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on February 20, 2024

Attendees:

| | | | | | |
|-------------|-----------------|-------------------------------------|---------|--------------------------|--------|
| Supervisor: | Kay Starostovic | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| Trustee: | Robert Hamm | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| | Bob Selle | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| | Tom Lippert | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| | Karen Fischer | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |
| Clerk: | Judy Martini | <input checked="" type="checkbox"/> | Present | <input type="checkbox"/> | Absent |

Ms. 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 7:38 PM.

2. Roll Call of Officials:

Those in attendance were Trustee Hamm, Selle, Lippert, Fischer, Supervisor Starostovic and Clerk Judy Martini.

3. Discussion of possible land donation/ land acquisition

Supervisor Starostovic distributed correspondence she received about a possible land donation/acquisition. The property is currently owned by an association in unincorporated Grant Township and is currently used as a park for the homeowners association. The general consensus from the Board of Trustee's was that they were not interested at this time.

4. Adjournment

There being no further discussion at 7:49 pm Trustee Fischer made a motion to close the executive session and return to the regular township meeting; second by Trustee Lippert. There being no further comments, the vote was called:

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

Nay: None

Motion carried to adjourn executive session and enter back into the regular scheduled board meeting.

Respectfully submitted,

Judy Martini
Grant Township Clerk