

Minutes - Board of Town Trustees

Release

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

July 19, 2011
DRAFT OF EXECUTIVE SESSION MINUTES

The board of town trustees met at the Grant Township Administration Building at 26725 W. Molidor Road on July 19, 2011.

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
	Rich Stueber	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
	Ted Beskow	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Clerk:	Barbara Schau	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Ms. Kay Starostovic acting as chairperson and Barbara Schau as clerk, the following official business was transacted:

The meeting was called to order at 8:35 pm following the close of the regularly scheduled board meeting. There were 3 discussion items:

1. Personnel:

Having previously polled the board members, Supervisor Starostovic reported that she spoke with Mark and he agreed to stay for \$37k/year, 30 hours per week. He is not on our insurance, he will not take pay while he is on vacation, and he will only have 2 weeks of vacation. Supervisor Starostovic talked with him and he agreed to a better attitude about the park and the teams. The caliber of his work was never in question. Trustee Stueber cautioned this scenario should not happen again, and all agreed.

Supervisor Starostovic reported that we have a resume from Tim O'Grady; he has been a very good volunteer, and his references checked out. Perhaps he could be a replacement for J.R. if or when he retires. He needs to go for a physical, meeting lifting criteria.

2. Consider Purchase/Lease/Acquisition of Frye Property:

Supervisor Starostovic reported that 10 acres could be made available to the township for purchase. We would have to have an appraisal, and identify the best acreage suited to our needs. It would be terrific to keep the property as park area, and not rooftops.

3. Executive session minutes from the June 7th meeting were reviewed.

Trustee Stueber made a motion to return to regular session, seconded by trustee Selle; all in favor and motion carried.

8-17-2021 Release
no meeting