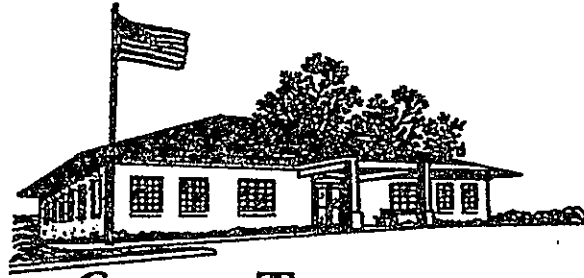


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

TRUSTEES
Robert Hamm
Robert "Bob" Selle
Tom Lippert
Karen Fischer

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
OCTOBER 15, 2024 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
 - a. Lake County Forest Preserve
9. OLD BUSINESS
 - a. Report of Fall Festival
 - b. Update on Building, Grounds & Parks
 - c. Report on Park Grant Improvements
 - d. TOI Conference Parade of Flags Participation
 - e. Change Order for Administration Building Roof Project Included In Invoice
 - f. Any Other Old Business
10. NEW BUSINESS
 - a. Set Tax Levy Meeting for 2025-2026
 - b. Any Other New Business
11. CONSIDER MOTION
 - a. Approve October 31st from 4-7pm for Trick or Treating
 - b. Approve participation in area holiday activities.
 - c. Approve Payment for Purchase of 2024 Trucks: 1) Chevy Silverado2500 and 2) 2500 Crew Cab 4x4 Total: \$121,930
 - d. Approve Waiver of Contractors Summary of Work for the GTCPI for \$164,711.16
 - e. Approve payment to Imbert International, Inc. for the Splash pad Iron Shield for \$73,400
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. ADJOURNMENT