*SUPERVISOR*
**Nancy Rogers**
*CLERK*
**Judy Martini**
*HIGHWAY COMMISSIONER*
**James (Jim) Smak**

GRANT TOWNSHIP
LAKE COUNTY, ILLINOIS
EST 1850

*TRUSTEES*
**Robert Hamm**
**Robert "Bob" Selle**
**Sharon Burr**
**Elisa Brooks**

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
November 17, 2026 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. October 20, 2026 Monthly Meeting
6. MOTION TO APPROVE BILLS
    a. Motion to Approve Bills
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
    a. Presentation by Stolarick and Company
9. OLD BUSINESS
    a. Update on Building, Parks & Grant Improvements
    b. TOI Conference
    c. Adopt A Family Program
    d. Volunteers for Fox Lake Holiday Parade
    e. Review of Supervisor's Township Tax Levy for 2026
    f. Review of Road District Tax Levy for 2026
    g. Any Other Old Business.
10. NEW BUSINESS
    a. Reminder to Complete Sexual Harassment Prevention Training
    b. Any Other New Business
11. CONSIDER MOTION
    a. Discuss and Approve Yearly Board Meeting Calendar for 2027
    b. Discuss and Approve Employee Luncheon and Gift Cards
    c. Discuss and Approve Grant Township Levy Ordinance for 2026
    d. Discuss and Approve Grant Township Road District Tax Levy Ordinance for 2025
    e. Discuss and Approve Disposal of Township Board Meeting Minute Tapes from 12/2006 – 5/2025
    f. Discuss and Approve Township and Road and Bridge Liability Insurance Carrier
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
    a. 5ILCS 120/2(c)(11) (probable litigation)
15. POSSIBLE ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION
16. ADJOURNMENT

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**Email: granttownship@sbcglobal.net | Website: granttownshipcenter.org**