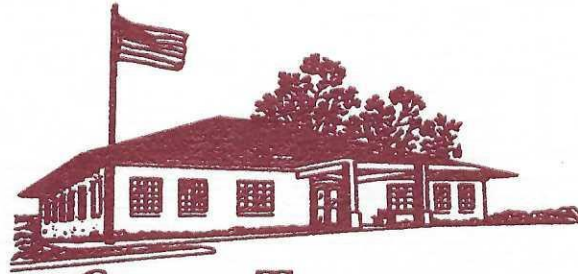


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Judy Martini



GRANT TOWNSHIP
Est. 1850

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

**GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MARCH 21, 2023 6:00 P.M. UPSTAIRS**

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. MOTION TO APPROVE AGENDA
 - a. Any Additions or Corrections
5. AUDIENCE (3 minute participation) – agenda items only
6. MOTION TO APPROVE MINUTES FROM REGULAR & EMERGENCY MEETINGS
 - a. Any Additions or Corrections
7. MOTION TO APPROVE BILLS
8. MOTION TO APPROVE INVESTMENT REPORT
9. MISCELLANEOUS
10. OLD BUSINESS
 - a. Building, Grounds & Park Report
 - b. Update on Grant Township Center Grant Application
 - c. Update on Grant for NFC Fitness Court
 - d. Results of Fish Fry Fundraiser
 - e. Any Other Old Business
11. NEW BUSINESS
 - a. Set Date for Decennial Meeting for Appointments
 - b. Set Time for Closing of the Books from 2022-2023
 - c. Any Other New Business
12. CONSIDER MOTION
 - a. Consider Motion to Approve Agenda for 2023 Annual Meeting
 - b. To Approve Bank Depositories at BMO Harris, PNC & State Bank of the Lakes
 - c. To Approve Resolution to Continue Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - d. Motion to Discuss & Approve Proposal From L. Smith Concrete in a Sum Not to Exceed \$13,990.00 for the NFC Fitness Court
 - e. To Approve Resolution for Remote Attendance for Meetings
13. OFFICIALS' REPORTS
14. AUDIENCE (3 minute participation)
15. EXECUTIVE SESSION
 - a. To Discuss Personnel
16. MOTION
 - a. To Return to Regular Meeting
 - b. To Approve Executive Session Minutes
17. ADJOURNMENT

Grant Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting facilities, are asked to call the Township office prior to the meeting.