

**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  
SEPTEMBER 20, 2022 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 AUGUST 8<sup>th</sup> SPECIAL TRUSTEE MEETING,  
PUBLIC MEETING AND AUGUST 16<sup>th</sup> MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Thank You
9. OLD BUSINESS
  - a. Building, Grounds & Parks Report
  - b. Update on October 2<sup>nd</sup> Fall Festival
  - c. Update on OSLAD Grant
  - d. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motion:
    - To Approve BCBSIL Health Insurance Carrier for Grant Township
    - To Participate in Village of Fox Lake Senior Fair
    - To Approve Donation of \$95 for Fox Lake Lions Candy Day
    - To Approve Contract With Lotz Custom Carpentry for Ceiling Work in the Garage Not To Exceed \$13,500.00
  - b. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. EXECUTIVE SESSION
  - a. Review Executive Session Minutes from August 16, 2022
  - b. Review of Executive Session Minutes from June 21, 2016, February 15, 2022  
March 15, 2022, March 28, 2022, April 26, 2022, May 17, 2022, June 21, 2022  
July 19, 2022, August 16, 2022
14. MOTION
  - a. Motion to Approve Executive Session Minutes from August 16, 2022
  - b. Motion to Release Executive Session Minutes from February 19, 2008,  
April 1, 2008, May 6, 2008, November 5, 2008 & November 18, 2008
  - c. Motion to Keep Closed Executive Session Minutes from June 21, 2016,  
February 15, 2022, March 15, 2022, March 28, 2022, April 26, 2022,  
May 17, 2022, June 21, 2022, July 19, 2022, August 16, 2022
15. ADJOURNMENT