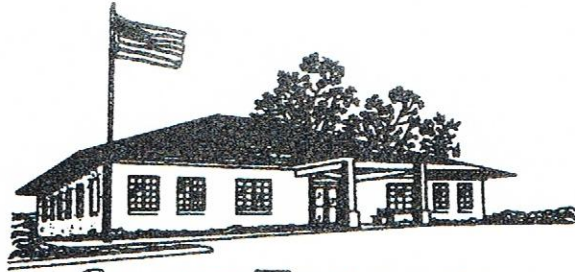


SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
SEPTEMBER 20, 2011, 7:00 P.M.

TRUSTEES
Robert H...
Robert "Bob" ...
Richard W. Stu...
Theodore "Ted" Bes...

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. ADOPTION OF AGENDA
5. AUDIENCE (3 minute participation) – agenda items only
6. APPROVAL OF MINUTES
 - a. Any Additions or Corrections
7. APPROVAL OF BILLS
8. APPROVAL OF INVESTMENT REPORT
9. MISCELLANEOUS
10. OLD BUSINESS
 - a. Discuss Accounting Procedures
 - b. Audit Clarification
 - c. 5K Walk/Run Report
 - d. TOI Dinner Report
 - e. Sprinkler System Update
 - f. Pedestrian Foot Bridge Report
 - g. Movie in the Park Event
 - h. Strategic Plan Meeting October 5, 2011
 - i. ADA Playground Update
 - j. Any Other Old Business
11. NEW BUSINESS
 - a. Approve Donation for Explorers
 - b. 2012 Fish Fry Date
 - c. Halloween Hours October 31st from 3-7
 - d. Fox Lake Lions Club Donation
 - e. Any Other New Business
12. OFFICIALS' REPORTS
13. AUDIENCE (3 minute participation)
14. EXECUTIVE SESSION
 - a. To Consider the Purchase, Lease or Acquisition of Real Property
 - b. To Review Executive Session Minutes
15. ADJOURNMENT