ROSCOE TOWNSHIP MEETING OF THE TOWNSHIP BOARD Wednesday, February 8th, 2023–7:00pm

5792 Elevator Road – Roscoe IL

Regular Monthly Meeting of the Township Board

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Prior Meeting's Minutes Website Posting to Follow
- VI. Approval of Bills
 - a. Supervisor's Report Fund and Bank Balances

VII. New Business

- a. Approve Purchase of Commercial Refrigerator Community Center
- b. Approve SGA Design of Founders Park Shelter
- c. Approve Founders Park Shelter Design

VIII. Reports

- a. Highway Commissioner's Report
- b. Clerk's /Sup Asst Report
- c. Assessor's Report
- d. Township Attorney's Report
- e. Cemetery Report
- f. Historical Society Update If Any

IX. Unfinished Business

- a. Review/Approve Final Facility Rental Policy / Agreement / Fees
- b. Review/Approve Purchase of Tables/Chairs for Community Center
- c. Approve Purchase of Cupola
- d. Construction Update If any
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

Next Regular Meeting will be March 8th, 2023 in Township Offices following the Budget Hearing