ROSCOE TOWNSHIP MEETING OF THE TOWNSHIP BOARD Wednesday, <u>February 8th, 2023– 7:00pm</u> <u>5792 Elevator Road – Roscoe IL</u> 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
- 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