ROSCOE TOWNSHIP MEETING OF THE TOWNSHIP BOARD

Wednesday, <u>March 8th, 2023–7:00pm</u> 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. Set Monthly Board Meeting Calendar for 2023/24
- b. Set Annual Meeting Agenda
- c. Approve Auditor Engagement PARC Grant
- d. Approve Cemetery Mowing Proposal
- e. Approve Resolution #R-2023-3-8 Authorizing Funds to Roscoe Township Historical Society for Exterior Maintenance

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. Construction Update If any
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

Annual Meeting will be April 11th, 2023, at 7pm in the Township Offices

Next Regular Meeting will be March 8th, 2023, at 7pm in the Township Offices