ROSCOE TOWNSHIP MEETING OF THE TOWNSHIP BOARD Wednesday, <u>February 14 th</u>, <u>2024–7:00pm</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. Acceptance and Approval of RTHS Oath & Reports Donation
- b. Approval of Office Equipment Purchase Activity Coordinator
- c. Approval of \$25 Stipend Cemetery Committee Burial Attendance
- d. Approve Donation of 3 Hour Facility Rental RTHS Raffle
- e. Approval of Expenses Host TOI Meeting
- f. Approval of Brush/Tree Removal Construction Site

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
- g. Activity Director's Report
- IX. Unfinished / Old Business
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

Next Regular Meeting will be March 13th, 2024, at 7pm in the Township Offices

Directly after the Budget Hearing