## ROSCOE TOWNSHIP MEETING OF THE TOWNSHIP BOARD Wednesday, <u>March 13<sup>th</sup>, 2024– 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. Set Monthly Meeting Calendar
  - b. Set Annual Meeting Agenda
  - c. Approval of CO#1 Brush/Tree Removal Construction Site
  - d. Approval of CO#2 Electrical Downsizing Construction Site
  - e. Authorize Supervisor to Execute Change Orders
  - f. Review / Approval of Shed Cost 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
- g. Activity Coordinator's Report
- IX. Unfinished / Old Business
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

Annual Meeting will be Tuesday, April 9<sup>th</sup>, 2024 Next Regular Meeting will be April 10<sup>h</sup>, 2024, at 7pm in the Township Offices