

**ROSCOE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
**Wednesday, June 12<sup>th</sup>, 2024– 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. Approval of Auditor Engagement Letters
  - b. Approval of Sprinkler Expansion Cost – Founders Park
  - c. Approval of Pavilion Landscaping Cost – Founders Park
  - d. Approval of Resolution #R-2024-6-12 – Transfer \$50,000 To Roscoe Twp. Historical Society for Exterior Maintenance of the Cross House.
  - e. Discuss Purchase of Benches – Founders Park
  - f. Discuss Purchase of Picnic Tables – Founders & Cross Parks
- 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
  - a. Approval of Shed Cost / Purchase – Community Center
  - b. Establish/Set Rental Rates-Founders Park Pavilion
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

*Next Regular Meeting will be July 10th, 2024, at 7pm in the Township Offices*