

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting August 11, 2014
37908 N. Fairfield Rd. Lake Villa, IL 60046
Immediately after Dering Park Trail Connection Hearing
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular meeting of July 14, 2014
- V. Old Business
 - a. Lake Villa Township Community Center (West Campus)
 - i. Consideration and possible action regarding Apple Tree rental agreement
 - b. Consideration and possible action regarding Dering Park
 - c. Tiny's Park
 - i. Discussion and possible action regarding Timberwolves request, new cheer pad.
 - d. Peacock Camp
 - i. Peacock Summer Camp
 - e. Dering Park Trail Connection
 - i. Consideration and possible action regarding survey proposal R.E. Allen and Associates.
 - ii. Consideration and possible action regarding Engineering Services proposal from Infraland Consulting LLC.
 - f. Consideration and possible action regarding updated employee manual
- VI. New Business
 - a. Senior Lunch Burgers and Bingo August 28th
 - b.
- VII. Approve Payment of Bills
 - a. Approve payment of current Town and Road district bills
 - b. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
 - a. Next meeting Monday September 8, 2014
- XIII. Executive Session
- XIV. Adjournment