

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting January 11, 2016  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
  
- IV. Approval of Minutes
  - a. Regular meeting of December 14, 2015
- V. Old Business
  - a. Peacock Camp
    - i. ropes course
  - b. Dering Trail connection update
  - c. Village of Lake Villa proposed Tax Increment Finance District
  - d. Discussion and Possible action concerning IGA with Lindenhurst Park District, Village of Lindenhurst and Lake Villa.
- VI. New Business
  - a. Discussion and possible action concerning the Transportation agreement with the County of Lake.
  - b. Discussion and possible action concerning mileage reimbursement rate
  - c. Discussion and possible action concerning hiring new Bus Driver
  
- VII. Approve Payment of Bills
  - a. Discussion and possible action regarding line item transfers
  - b. Approve payment of current Town and Road district bills
  - c. 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 February 15, 2016 7:00 pm
- XIII. Closed Session
- XIV. Adjournment