

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting May 11, 2020
37908 N. Fairfield Rd. Lake Villa, IL 60046
7:00 pm.

The Lake Villa Township board will hold their regular monthly public meeting via teleconference (712-775-7200 access code 746610#)

Public comments are welcomed. Public Comments received by 5PM on May 11, 2020 will be read at the beginning of the meeting under public comment.

PUBLIC COMMENTS should be emailed to Supervisor@Lakevillatownship.org (if you do not have email call 847-356-2116) including your name, city, state and include topic or agenda item.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of April 14, 2020
- V. Old Business
 - a.
- VI. New Business
 - a. Discussion and Possible Action concerning Lake Villa Township Families First Coronavirus Response Act (FFCRA) Policy
 - b. Discussion and possible action concerning Lake Villa Township Remote Work Policy and Procedure
 - c. Discussion and possible action concerning the Township and Highway 2020 2021 Budget and Appropriation Ordinance.
 - d. Discussion and possible action concerning room, shelter and Camp refunds.
- 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
- XIII. Next regular meeting Monday June 8, 2020 7:00 pm
- XIV. Closed Session
 - a. Discussion concerning employee discipline and enforcement including pending, probable and imminent litigation
- XV. Adjournment