## AGENDA LAKE VILLA TOWNSHIP BOARD Regular Meeting January 9, 2023 37908 N. Fairfield Rd. Lake Villa, IL 60046 5:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of December 12, 2022
- V. Old Business
  - a. Discussion and possible action concerning Senior Recreational Park
- VI. New Business
  - a. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee.
  - b. Discussion and possible action concerning appointment of Deputy Clerk
- VII. Approve Payment of Bills
  - a. Discussion and possible action to approve payment of current Town and Road district bills
  - b. Discussion and possible action to approve payroll payments from last meeting

## VIII.Public Comment

- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next regular meeting Monday February 13, 2023 6:00 pm
- XIII.Closed Session
- XIV. Adjournment