AGENDA LAKE VILLA TOWNSHIP BOARD Regular Meeting January 9, 2023 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. New Business
 - a. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee.
 - i. Elizabeth DePouw
 - ii. James A. Pellitteri
 - iii. Edward Lee
 - iv. Carole Dewar
 - v. David Steele
 - vi. Howard Schnitzer
 - vii. Frank H. Slazes Jr.
- V. Public Comment
- VI. Closed Session 5 ILCS 120/2 (c) (3) Selection of a person to fill a public office
- VII. Discussion and possible action concerning a vacancy appointment of Lake Villa Township Fire District Trustee.

VIII.Adjournment