AGENDA

LAKE VILLA TOWNSHIP BOARD

Regular Meeting February 13, 2023 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting of January 9, 2022
- V. Old Business
 - a. Discussion and possible action concerning Senior Recreational Park
 - i. Discussion and possible action concerning the purchase of approximately 5 acres from Consolidated School District 41 for development into Park.
 - ii. Set public information meeting for Park Plan at March Township meeting
 - b. Discussion and possible action concerning Peacock Summer Camp
 - i. Camp rates, resident, non-resident, employees 2023
 - ii. Camp counselor pay rates

VI. New Business

- a. Lakes JR. Eagles meeting and presentation.
- b. Discussion and possible action concerning support for Fox Waterway Agency Watershed section 319 Project.
- c. Discussion and possible action concerning Sand Lake Cemetery.

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 March 13, 2023 6:00 pm

XIII.Closed Session

XIV. Adjournment