AGENDA

LAKE VILLA TOWNSHIP BOARD

Regular Meeting March 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 February 13, 2023
- 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.

VI. New Business

- a. Approve agenda for 2023 Annual Town meeting
- b. Discussion and possible action concerning Sand Lake Cemetery.
- c. Discussion and possible action concerning line item transfers for Township and Highway department.

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
 - a. EPA community outreach
- XI. Supervisors Report
- XII. Calendar Review
 - a. Next regular meeting Tuesday April 11, 2023 6:00 pm

XIII. Closed Session

XIV. Adjournment