

LAKE VILLA TOWNSHIP BOARD
Special Meeting Minutes, July 10, 2023
37908 N. Fairfield Rd. Lake Villa, IL 60046
5:30 pm.

- I. Call to order: Meeting was called to order by Supervisor Venturi at 5:40pm
- II. Roll call: In Attendance, Supervisor Venturi, Trustee Berker, Trustee Stout, Trustee Coia, Trustee Johnson, Assessor Jeff Lee, Clerk Jean Smuda
- III. Pledge of Allegiance: Led by Supervisor Venturi
- IV. New Business
 - a. Discussion and presentation on revised Township Park Proposal: Supervisor Venturi presented the revised park proposal to the board. The park will have six pickleball courts in the summer, during the winter there will be an ice skating area overlay for hockey and free skating open to the residence. There will also be a shuffleboard court at the park. The Kiwanis Club of Lindenhurst and Lake Villa offered to assist with managing the sixteen community raised garden beds. The Township will be apply for an OSLAD Grant (Open Space Lands Acquisition and Development Grant) with the Illinois Department of Natural Resources. We may consider adding a small area of playground equipment in the future. No action taken.
- V. Public Comment: No Public in attendance.
- VI. Adjournment: Motion to adjourn regular board meeting by Trustee Stout, seconded by Trustee Coia. All in favor, non-opposed. Meeting adjourned at 5:50pm.

Minutes of the July 10, 2023 Special Meeting Minutes has been prepared and respectfully submitted for approval at the next regular board meeting on Monday, Aug 14, 2023 by Jean Smuda, Clerk.