### **AGENDA**

### LAKE VILLA TOWNSHIP BOARD

Regular Meeting Monday October 16, 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 September 11, 2023

#### V. Old Business

- a. Discussion and possible action concerning Senior Township Park proposed amendment to annexation agreement.
- b. Discussion and possible action concerning the Ambers Shores Parks

c.

#### VI. New Business

- a. Discussion and possible action concerning Renewal of Employee Health Insurance
- b. Discussion and possible action concerning RFP for waste haulers contract.
- c. Discussion and possible action concerning and Ordinance Establishing Curfew Restrictions for Lake Villa Township Parks.

## 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 November 13, 2023 6:00 pm

# XIII.Closed Session

## XIV. Adjournment