

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting Monday December 11, 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 November 13, 2023
- V. Old Business
 - a. Discussion and possible action concerning Senior Township Park proposed amendment to annexation agreement.
 - b. Discussion and possible action concerning Waste Hauler contract
- VI. New Business
 - a. Discussion and possible action concerning 2024 Concert in the Park
 - b. Discussion and possible action concerning 2024 meeting schedule
 - c. Discussion and possible action concerning amendment to Township and Road District employee manual.
- 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 January 8, 2023 6:00 pm
- XIII. Closed Session
- XIV. Adjournment