## AGENDA

## LAKE VILLA TOWNSHIP BOARD

## Regular Meeting January 13, 2014 37908 N. Fairfield Rd. Lake Villa, IL 60046

7:00 pm.

Immediately After Public Hearing on Grass Lake/Deep Lake Road Trail

- Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular meeting of December 9, 2013
  - b. Tax Levy Hearing of December 9, 2013
- **Old Business** 
  - a. Lake Villa Township Community Center (West Campus)
  - b. Dering Park
  - c. Tiny's Park
  - d. Peacock Camp
    - i. Peacock Summer Camp Program
    - ii. Usage fee reduction
  - e. Discussion and possible action regarding Grass Lake Rd. Deep Lake Rd. trail
- VI. New Business
  - a. Discussion and possible action regarding setting Lake Villa Township meeting schedule for 2014
- VII. Approve Payment of Bills
  - a. Approve line Item transfers
  - b. Approve payment of current Town and Road district bills
  - c. Approve payroll payments from last meeting
- VIII. Public Comment
- IX. Assessors Report
- X. Road Commissioners Report
- XI. Supervisors Report
- XII. Calendar Review
  - a. Next meeting Monday February 10, 2014
- XIII. Executive Session
- XIV.
- XV. Adjournment