

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting December 8, 2014  
37908 N. Fairfield Rd. Lake Villa, IL 60046  
7:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular meeting of November 10, 2014
- V. Old Business
  - a. Lake Villa Township Community Center (West Campus)
  - b. Peacock Camp
  - c. Dering Park Trail Connection
  - d. Consideration and possible action regarding updated employee manual
- VI. New Business
  - a. Discussion and possible action concerning shared use path agreement with Illinois Department of Transportation
  - b. Discussion and possible action concerning PARATRANSIT TRANSPORTATION SERVICES FUNDING AGREEMENT
  - c. Discussion and possible action concerning the 2014 Township real estate tax levy
  - d. Discussion and possible action concerning the 2014 Township Highway Department real estate tax levy
  - e. Senior Lunch January 10, 2014
  - f. Discussion and possible action concerning intergovernmental agreement with IDOT for Right of Way dedication Fairfield Road.
  - g. Discussion and possible action concerning annual expense reimbursement.
  - h. Discussion and possible action concerning holiday schedule
- VII. Approve Payment of Bills
  - a. Approve payment of current Town and Road district bills
  - b. 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 January 12, 2014
- XIII. Closed Session
- XIV. Adjournment