

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting August 10, 2015
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 July 13, 2015
- V. Old Business
 - a. Peacock Camp
 - i. Summer Camp update
 - ii. Ropes course partnership District 117
 - b. Dering Trail connection update
 - c. Lake Villa Township Timberwolves proposal for kickoff event
 - d.
- VI. New Business
 - a. Discussion and possible action regarding Lake Villa Township Timberwolves proposal for kickoff event
 - b. Discussion and possible action regarding cemetery improvements
 - i. Fence replacement proposals
 - c. Discussion and possible action regarding Hicks Gas Water Softener purchase/lease.
 - d. Lindenfest Parade August 15th
 - e. Senior Lunch August 27th
- VII. Approve Payment of Bills
 - a. Discussion and possible action regarding 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 Tuesday September 14, 2015 7:00 pm
- XIII. Closed Session
- XIV. Adjournment