

AGENDA
LAKE VILLA TOWNSHIP BOARD
Regular Meeting December 14, 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 November 9, 2015
 - b. Special meeting of November 9, 2015
- V. Old Business
 - a. Peacock Camp
 - i. ropes course
 - b. Dering Trail connection update
 - c. Discussion and possible action regarding facility usage policy
 - d. Village of Lake Villa proposed Tax Increment Finance District
 - e. Connections Newsletter update
 - f. Camp Morrison property update
- VI. New Business
 - a. Discussion and possible action concerning the 2016 Township meeting schedule
 - b. Discussion and possible action concerning cold storage building at Caboose Park.
 - c. Discussion and possible action concerning move employee from part time to full time and set salary and benefits.
- 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 Monday January 11, 2016 7:00 pm
- XIII. Closed Session
- XIV. Adjournment