

AGENDA  
LAKE VILLA TOWNSHIP BOARD  
Regular Meeting April 12, 2016  
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 March 14, 2016
- V. Old Business
  - a. Peacock Camp
    - i. ropes course
    - ii. Discussion and possible action concerning pay rate for returning counselors.
  - b. Dering
    - i. Trail connection update
    - ii. Easement with Lake county Public Works
  - c. Village of Lake Villa proposed Tax Increment Finance District
- VI. New Business
  - a. Discussion and possible action concerning approving IGA with TOIRMA insurance co-op
  - b. Discussion and possible action concerning setting pay Schedule for Elected Officials for 2017-2021 term and IMRF eligibility.
  - c. Discussion and possible action regarding a new part time park employee.
  - d. Discussion and possible action regarding a fee waiver request for Fishing equipment swap meet (Walleyes Unlimited, USA a NFP)
- 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 regular meeting Monday 9, 2016 7:00 pm
- XIII. Closed Session
- XIV. Adjournment