### **AGENDA**

# LAKE VILLA TOWNSHIP BOARD

Regular Meeting Tuesday May 13, 2024 37908 N. Fairfield Rd. Lake Villa, IL 60046 6:00 pm.

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - a. Regular Meeting of April 9, 2024

### V. Old Business

- a. Discussion and possible action concerning Administrative Center Cooperative (Joint Township Center) notice of withdraw from Antioch Township
- b. Discussion and possible action concerning Lake Villa Township Community Park project.
- c. Discussion and possible action concerning settlement of tax objection.
- d. Discussion and possible action concerning publishing and mailing a Township newsletter.
- e. Discussion and possible action concerning approval of Township Budget and Appropriation Ordinance
- f. Discussion and possible action concerning approval of Township Highway Department Budget and Appropriation Ordinance
- g. Discussion and possible action concerning approval Fund Accumulation Ordinance

h.

### VI. New Business

# VII. Approve Payment of Bills

- a. Discussion and possible action to approve payment of current Town and Road district bills
- b. Discussion and possible action to 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 June 10, 2024 6:00 pm

# XIII.Closed Session

XIV. Adjournment