## AGENDA

## LAKE VILLA TOWNSHIP BOARD

Regular Meeting Monday October 13, 2025 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 Monday September 8, 2025

## V. Old Business

- a. Discussion and possible action concerning Lake Villa Township Community Park project.
  - i. RMA Construction Services LLC, Plumbing agreement
  - ii. Justen Cable Construction directional boring agreement
  - iii. ENSOLVO electrical engineer agreement
  - iv. Timing of Sports pad.
- b. Discussion and possible action concerning the fall winter Township Newsletter

#### VI. New Business

- a. Discussion and possible action concerning renewal of Employee Health Insurance
- b. Release of weed lien 36868 N Lawrence, Lake Villa, IL
- c. Discussion and possible action concerning public access to Township buildings and facilities
- d. Discussion and possible action concerning contract to replace HVAC at west Campus.

## 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 November 10, 2025 6:00 pm

## XIII.Closed Session

XIV. Adjournment