



## AGENDA

### Township Board of Trustees: Regular Meeting

June 14, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of May 10, 2023
  - B. Approve Special Meeting Minutes of March 28, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
    1. Discussion and Approval of Trustee Pay – Resolution #614-23-01
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services – Judy Davis
    2. Finance – Steve Turner
      - a. Authorize Payment of \$7,000 to ACS for Grant Retainer Fee for Fiscal Year 2023 (2/1/23 – 1/31/24)
    3. Parks – Kris Shepard
      - a. Boller Contract Discussion and Approval
      - b. NFC Revised Plan for Thelen Park (Raymond, Thelen, Boller, Lions Club – OSLAD)
    4. Public Safety and Transportation – Jeff Smouse
- VIII. Decennial Committee
  - A. Discussion and Assignments
- IX. New Business
  - A. Village IGA
- X. Executive Session
  - A. Building Sites / IGA
- XI. Possible Action on Items Discussed in Executive Session
  - A. Approval of Executive Session Minutes
- XII. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 6-12-23