



AGENDA

Township Board of Trustees: Regular Meeting

September 13, 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 August 9, 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. Strategic Plan Final Workshop Saturday 12/9/23 9:30AM – 4:00PM
(Wednesday 12/6/23 4:00PM-9:00PM)
 2. Bond Proceeds Deposited 9/12/23
 - A. Clerk
 - B. Assessor
 - C. Highway Commissioner
 - D. Committee Reports
 1. Senior Services – Judy Davis
 2. Finance – Steve Turner
 3. Parks – Kris Shepard
 - a. Thelen Park Team (CCS Owner Rep, Pamela Self Landscape, D. Choi Architect, EVA Engineering & Township Park Committee) Bi-Weekly Value/Design Decisions
 - b. NFC Funding – Boller Excavator, Gift Brick Program & Other Corporate & Civic Club Donations
 - c. Osmond Park – North & Duck Pond Aerator, Stock Pile Removal-Boller Excavator, Ice Rink, Security Camera Addition, Laser Concert & American Power Boat Sandbar Race
 4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
- IX. Executive Session
 - A. Real Estate
- X. Possible Action on Items Discussed in Executive Session
 - A. Approval of Executive Session Minutes
- XI. Motion to Adjourn

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

Posted 9-10-23