

## **AGENDA**

## Township Board of Trustees: Regular Meeting October 11, 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 Special Meeting Minutes of August 22, 2023
  - B. Approve Regular Meeting Minutes of September 13, 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
  - A. Clerk
  - B. Assessor
  - C. Highway Commissioner
  - D. Committee Reports
    - 1. Senior Services Judy Davis
    - 2. Finance Steve Turner
      - a. Review & Approval of Resolution #1011-23-01 SRTS Grant Application
    - 3. Parks Kris Shepard
      - a. Thelen Park Update
      - b. Osmond Windmill & Pond Fountain
      - c. Woodchip Trail & Interpretive Garden Plots
    - 4. Public Safety and Transportation Jeff Smouse
- VIII. New Business
- IX. Executive Session
  - A. Real Estate Resolution #1011-23-02
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of Resolution #1011-23-02
  - B. Approval of August 9, 2023 Executive Session Minutes
  - C. Approval of August 22, 2023 Special Meeting Executive Session Minutes
  - D. Approval of September 13, 2023 Executive Session Minutes
- XI. Motion to Adjourn

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

Posted 10-7-23