



## AGENDA

### Township Board of Trustees: Regular Meeting

February 14, 2024 - 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 January 8, 2024
  - B. Approve Regular Meeting Minutes of January 10, 2024
- 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. Open Meetings Act Discussion
    2. Consideration and Approval Revize – Website Designer Proposal (ADA Accessibility, etc)
  - B. Clerk
    1. Annual Sexual Harassment Prevention Training & Whistleblower Policy Acknowledgement
    2. March 1, 2024 Deadline for Annual Meeting Agenda Items
    3. March 19, 2024 General Primary Election Early Voting Dates
    4. Budget Hearings April 10, 2024
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
      - a. OSLAD 2nd (Lake Villa - Lindenhurst)
    3. Parks – Kris Shepard
      - a. Thelen Park – Lake County Permits
      - b. Posted Monthly Construction Meetings
      - c. Eagle Scout Memorial / Ceremony Area (Bruce Goeckner)
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Discussion and Adoption of Ordinance 214-24-01: Approval of Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2023, of Antioch Township, Lake County, Illinois.
- IX. Executive Session
  - A. Real Estate
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Approval of January 10, 2024 Executive Session Minutes
  - C. Stateline Environmental
  - D. Kluber
- XI. Motion to Adjourn