

## **AGENDA**

## Township Board of Trustees: Regular Meeting August 9, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
  - A. Loon Lake Homeowners & Vince Mosca (Hey and Associates) Water Levels
- V. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of July 12, 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
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    - 1. Senior Services Judy Davis
    - 2. Finance Steve Turner
    - 3. Parks Kris Shepard
    - 4. Public Safety and Transportation Jeff Smouse
- VIII. New Business
  - A. An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), of the Township in an aggregate principal amount not to exceed \$3,500,000 for the purpose of paying the costs of purchasing and renovating a township hall building and improving the site thereof and improving the Township's existing parks and park facilities, prescribing the details of said bonds, and authorizing the sale of said bonds to the purchaser thereof
- 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 8-5-23