



AGENDA

Township Board of Trustees: Regular Meeting

March 13, 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 Regular Meeting Minutes of February 14, 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. Revise Website Redesign Contract
 2. Budget Draft
 3. Public Relations – Strategia Consulting
 - B. Clerk
 1. Budget Hearings April 10, 2024
 2. Annual Meeting April 9, 2024
 3. March 19, 2024 General Primary Election
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services
 2. Finance – Steve Turner
 - a. Lake County Free Tree Planting Program (Thelen)
 3. Parks – Kris Shepard
 - a. Vern Thelen Park Update
 - b. Osmond – Windmill - Aerator
 4. Public Safety and Transportation – Jeff Smouse
 - a. Second Amendment Follow-Up Discussion
- VIII. New Business
 - A. Approve April 9, 2024 Annual Meeting Agenda
- IX. Executive Session
 - A. Real Estate
- X. Possible Action on Items Discussed in Executive Session
 - A. Approval of February 14, 2024 Executive Session Minutes
- XI. Motion to Adjourn