

James McDonald, Mayor  
Mary Konrad, Clerk  
Christine McKinley, Treasurer



Trustees:  
Allena Barbato  
Scott Bartlett  
Glenn McCollum  
Jeff Nielsen  
Tom O'Reilly  
Doug Savell

**AGENDA**  
**VILLAGE OF LAKE VILLA**  
**BOARD OF TRUSTEES – REGULAR MEETING**  
**October 7, 2024**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – September 16, 2024
5. Accounts Payable – October 7, 2024
6. Mayor
  - a. Lake County Forest Preserves Referendum Presentation
7. Staff Reports
8. New Business
  - a. Approval: Review and Approval of the FY2024 Annual Comprehensive Financial Report
  - b. Discussion: Lauterbach & Amen Actuarial Results for Police Pension Fund
  - c. Ordinance 2024-10-01: An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake Villa
  - d. Resolution 2024-10-01: A Resolution Appointing Certain Officers and/or Employees of the Village as Representatives of the Village of Lake Villa with regard to the Village's membership in Lake Consolidated Emergency Communications ("LakeComm")
  - e. Ordinance 2024-10-02: An Ordinance Approving the Release of an Irrevocable Letter of Credit and Authorizing the Substitution Therefor of a Cash Deposit in a Reduced Amount as a Performance Guarantee (Lake Vista Subdivision)
  - f. Discussion: Building Code Update
9. Old Business
10. Executive Session
11. Adjournment