



**AVON TOWNSHIP - REGULAR BOARD MEETING  
AGENDA**

433 E Washington Street, Round Lake Park, IL 60030  
Tuesday, February 14, 2023 – 7:00pm

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment**

*(pursuant to rules adopted, public comment shall be limited to 3 minutes per speaker)*

**Presentations**

Presentation by Mayor Gerry Daley of Hainesville regarding the Washington Street Bike Path

**Officials Reports**

**New Business**

1. Approval of Meeting Minutes as Presented
  - a. January 10, 2022 Regular Board Meeting
2. Approval of Monthly Bills as Presented
  - a. Prepaid Bills
  - b. Outstanding Bills
3. Employee Health Insurance Program
4. Annexation of Property to the Village of Lindenhurst
5. A RESOLUTION to transfer previously appropriated funds within the Township Fund
6. A RESOLUTION to transfer previously appropriated funds within the General Assistance Fund
7. Finance Committee
8. 2023 Holiday Schedule
9. 2023-2024 Board Meeting Schedule
10. Round Lake Exchange Club - Child Abuse Awareness Month

*Avon Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.*



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**Executive Session**

*(if necessary)*

1. 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
2. 5 ILCS 120/2(c)(29) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

**Public Comment**

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**Member's Remarks**

**Adjournment**

Posted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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*Kristal Larson – Township Clerk*

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