

**AVON TOWNSHIP - REGULAR BOARD MEETING**

**AGENDA**

**433 E Washington Street, Round Lake Park, IL**

**Tuesday, 2024, at 7:00 pm**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment - Public Comment shall be limited to 3 minutes per speaker**
- V. Reports**
  - A. Supervisor**
  - B. Clerk**
  - C. Assessor**
  - D. Highway Dept**
- VI. New Business**
  - A. Presentation**

**HUB Insurance Health Insurance Renewal Presentation by Jake Carlson**
  - B. Approval of Minutes as presented.**

January Regular Meeting
  - C. Approval of Monthly Bills as presented**
    - 1. Prepaid Bills**
    - 2. Outstanding Bills**
  - D. Approval of Resolution 23-RS -014**
  - E. Discussion only on the 2024-2025 budget.**

- F. Intergovernmental Agreement between the Village of Hainesville and Avon Township Regarding the Storage of Rock Salt Discussion/Possible Action.**
- G. Discussion and possible action related to insurance renewal**
  
- H. Round Lake Park District Sponcership and Advertising Agreement.**
  
- I. Discussion and possible action related to the 2024-2025 Board Meeting Schedule**
  
- J. Executive Session – A motion to enter executive session pending litigation- 5 ILCS 120/2(11)**
- K. Possible action to approve a settlement agreement between the Township and Jackie Bailey-Cunningham for \$100,000**
  
- L. Public Comment – Public Comment shall be limited to 3 minutes per speaker**
  
- M. Member’s Remarks**
  
- N. Adjournment**

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.

