

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 26, 2023, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Action Items

4. Consent Agenda
 - a. Approve payment of bills in the amount of \$ 650,023.60
 - b. Approve minutes of the 10/12/2023 meeting
 - c. Authorize Mayor to sign the GRA Letter of Engagement (to be honored by GW & Associates, P.C. who acquired GRA) for the 2022-2023 Fiscal Year Audit in an amount not to exceed \$22,500
 - d. Approve purchase replacement equipment for Maple Ridge Park in Fox River Shores subdivision in the amount \$46,400 certified installation included
5. Authorize Mayor to sign the Organized Retail Crime Grant Program Grant Agreement in the amount of \$3,000 with the Office of the Illinois Attorney General
6. Approve expenditures in an amount not to exceed \$30,000 for development of the Frisbee/disc golf course at Sunil Puri Park and a portion of Veterans Park

Discussion Items:

7. Converse Park replacement equipment project update
8. Public Comment
9. Mayor Comments
10. Trustee and Staff Comments
11. Adjournment