



# Village of Lily Lake

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## BOARD MEETING MARCH 24, 2025 AGENDA

1. Call meeting to order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from February 24<sup>th</sup> Regular Meeting
5. Approve Board Minutes from February 18<sup>th</sup> Meeting of the Whole
6. Introduce Guests and Public Comment
7. Recognition of Excellence among Lily Lake Youth
8. Committee Reports
  - Clerk/Deputy Clerk
  - Finance
  - Plan Commission
  - Public Works
9. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  1. Ordinance to approve Raffle Permits
  2. Resolution to purchase two laptops for Clerk and Deputy Clerk
  3. Resolution to Video Record Board meetings and purchase equipment not to exceed \$
  4. Resolution to open a checking account for events
  5. Resolution for cleaning of Village Hall
  6. Resolution to switch to three cell phones and cancel comcast.
  7. Resolution to Switch website to Munibit and build new updated one.
  8. Resolution to power wash Pavillion at Anderson Park along with concrete
  9. Resolution to approve weather siren equipment and services
10. Approve Monthly Bills
11. Old Business
12. New Business
  - Shut down cameras at park and VH
13. **Closed Session:** Review of Minutes 5 ILCS 120/2.06 (c)(21)- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
14. Adjourn