



Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois
Phone:630-365-9677 Fax:630-365-9827
www.villageoflilylake.org

Mailing address:
43W955 Twilight Lane Suite A, St. Charles, IL 60175

AGENDA

Village of Lily Lake
Regular Board Meeting

Monday April 22, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the March 18, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. **Resolution 2024-07:** Approve Fiscal Year 2023 Audit
 8. **Resolution 2024-08:** Accepting the Proposal of Bubbles Window Washing for the Village Hall; \$322
 9. **Resolution 2024-09:** Accept the Proposal of M&E Plastic Repair LLC for Fixing the Park Slide: \$750
10. **Approve Monthly Bills**
11. Old Business
12. New Business
 - Appoint Travis Parry as Liquor and Gaming Commissioner
13. Adjourn