

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**October 22, 2024**

- A. Call to Order by Presiding Officer**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**
- D. Establishment of Quorum**
- E. Approval of Agenda**
  
- F. Remote Audit Presentation by Scott Termine with Forvis for the Annual Financial Report Fiscal Year Ending April 30, 2024**
  
- G. Katie Gamroth – The new Executive Director for the Round Lake Area Park District**
  
- H. Field Trip – Public Works Park**
  
- I. Public Comments**
  
- J. Consent Agenda**  
(All items on the Consent Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Consent Agenda).
  - 1. Approval of the October 1, 2024 Special Board Meeting Minutes
  - 2. Approval of the Draft September 2024 Financial Statements
  - 3. Approval of the October 22, 2024 Bills Payable for \$466,908.33
  
- K. Reports/Discussion**
  - 1. Finance
  - 2. Great Age Club
  - 3. SWALCO
  - 4. Civil War
  - 5. Clerk
  - 6. Mayor
    - i. Public Works
    - ii. Ad Hoc
      - Cranberry Lake Evaluation (Eubanks, IML)
      - Conservancy Easement
  
- L. Business**
  - 1. **Accept the Annual Financial Report Fiscal Year Ending April 30, 2024**
  
  - 2. **Approval of the Annual Treasurer’s Report Fiscal Year Ending April 30, 2024**
  
  - 3. **A Motion to Approve the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$35,852.85 for 2025**

4. **A Motion to Approve the Final Pay Request for the FY 2025 Road Improvement Program in the amount of \$190,752.85 – The original contract amount was \$208,487.60.**
5. **Approval of the 2024 Tax Levy Resolution for \$505,000 – As discussed in the previous board meeting.**
6. **2024 Special Service Area Levy – Discussion Only**

**M. Adjournment**

Agenda posted this 17<sup>th</sup> day of October 2024 at 3:30p.m.