



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday June 26th, 2023
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the May 22, 2023 Regular Meeting
5. Introduce Guests and Public Comment
 - Elburn & Countryside Fire Protection District
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. **Resolution 2023-17:** Accept Karrison LLC Letter of Engagement for 2023 FY Audit
8. **Resolution 2023-18:** Accept Pine Computer Consulting Proposal for Computer System in Board Rm; \$1700.00
9. **Resolution 2023-19:** Accept Renewal of Active Excavating & Wrecking Snow Removal Proposal
10. **Approve Monthly Bills**
11. Old Business
12. New Business
13. Adjourn