



## LIBERTYVILLE TOWNSHIP

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, February 18, 2025 – 7:00p.m.**

**Kathleen M. O'Connor**  
SUPERVISOR

**Anne Hansen**  
CLERK

**Christine G. Feeney**  
ASSESSOR

**Martin J. Neal**  
HIGHWAY COMMISSIONER

**Carol A. August**  
**Cathleen Dohrn**  
**Matthew Kovatch**  
**Terry A. White**  
TRUSTEES

1. Call to Order
2. Pledge and Roll Call
3. Approval of Minutes
  - a. Approval of Board Minutes – January 21, 2025
  - b. Approval of Executive Session Minutes – January 21, 2025
4. Approval of Bills
  - a. Town Fund
  - b. Road & Bridge Fund
  - c. Open Space Fund
5. Citizens' Comments
6. Township Report
  - a. Assessor
  - b. Clerk
  - c. Highway Commissioner
  - d. Trustees
  - e. Supervisor
7. Approval of Libertyville Township Soccer Complex Update, Mark Klainos, President of LTSC – Discussion
8. Approval of Resolution 2025 R-1 Approving the Assignment of Farming and Grazing License Agreement by the Board of Trustees of Libertyville Township – Discussion & Vote
9. 2025-2026 Budget Reconciliation Resolutions
  - a. Resolution 2025 R-2  
Line Item Transfers within the Town Fund – Discussion & Vote
  - b. Resolution 2025 R-3  
Line Item Transfers within the Road & Bridge Fund - Discussion and Vote
  - c. Resolution 2025 R-4  
Line Item Transfers within the Open Space Fund - Discussion and Vote
10. Approve Renewal to Engage GW & Associates, P.C. for the FY 2024-2025 Audit Review – Discussion & Vote



- 11. Approval of Proposal for Governmental Accounting & Professional Services – Discussion & Vote**
- 12. Approval of Proposal from Hezcorp Construction Services, Inc. for Bi-Annual Preventative Maintenance Call for Garage Doors - Discussion and Vote**
- 13. Approval of Proposal from Hezcorp Construction Services, Inc. for Bi-Annual Preventative Maintenance Call for Spring & Fall Roof Inspections - Discussion and Vote**
- 14. Old Business**
- 15. New Business**
- 16. Adjournment**

**(Next Board Meetings March 18, 2025 and April 8, 2025)**