

REGULAR MEETING AGENDA
LADD VILLAGE BOARD
OCTOBER 24, 2023 @ 6:30 PM
LADD VILLAGE HALL
121 NORTH MAIN AVENUE
LADD ILLINOIS 61329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the October 10, 2023 meeting
5. Authorize Payment of Bills \$141,245.86
6. Accept Treasurer's Report for September 2023
7. Correspondence
8. Public Comments
9. Reports
 - A. Committee
 - B. Village Engineer
 - C. General Superintendent
 - D. Police Chief
 - E. Building Inspector
 - F. Village Attorney
10. Unfinished Business
 - A. Discuss future location of Village Hall & Clerk's Office
11. New Business
 - A. Discuss invoice and payment options to IMLRMA for Liability Insurance Coverage.
 - B. Consider Donation Request for 2023 Ladd Christmas Walk
 - C. Consider Donation to Project Success for Holiday Dinner Baskets
 - D. Reimburse Clerk for Mileage to MCI Institute & Academy
 - E. Review and discuss Release of Executive Session Minutes
12. Announcements
13. Executive Session 5 ILCS 120/2(c)(21) Closed Session Minutes Review
14. Adjournment