

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD SPECIAL MEETING – 7:00 PM
Monday, October 30, 2017

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Regular Business
 - 1. Approval of a Resolution approving the Re-Subdivision of the Boylan Parcel – *Resolution No. 17-66*
 - 2. Approval of a Resolution accepting the Municipal Compliance Report and the GASB 67 and GASB 68 Actuarial Valuation for the Fiscal Year Ending April 30, 2017 as prepared by the Lauterbach & Amen – *Resolution No. 17-67*
 - 3. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2017 – *Resolution No. 17-68*
- V. Adjournment

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

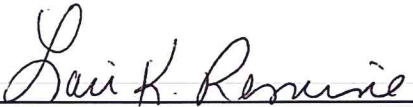
CERTIFICATE

I, Lori K. Romine certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the October 30, 2017 Village Board Special Meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 27th day of October, 2017.


Lori K. Romine

