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**LIBERTYVILLE TOWNSHIP**

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**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

**AGENDA**

**MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, August 16, 2022 – 7:00P.M.**

1. **Call to Order**
2. **Pledge and Roll Call**
3. **Approval of Minutes – July 19, 2022**
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. **FY 2021-2022 Audit Review – George Roach, CPA, MBA**  
**George Roach & Associates**
8. **Approval to Accept FY 2021- 2022 Audit – Discussion & Vote**
9. **Approval of Agreement from Gewalt Hamilton Associates,**  
**Inc. for Professional Services for the Rt. 45 Property –**  
**Discussion & Vote**
10. **Old Business**
11. **New Business**
12. **Adjournment**

**(Next Board Meetings September 13, 2022, and September 27, 2022)**

