



**New Lenox Township
Board of Trustees Meeting**

**John E. Francis Board Room
1100 S. Cedar Road
7:00 P.M.**

-AGENDA-

October 9, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of September 11, 2014,
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. FY 2013-2014 Audit
 - B. Transfer Mercury Mini-Van to Road District
 - C. Employee Medical Insurance Renewal
- VI. Report from Township Officials**
 - A. Supervisor
 1. Senior Housing Attorney General Issues
 2. Senior Housing Roof
 3. FY 2014 Levy discussion
 - B. Trustees
 1. Trustee Boban
 - a. Environmental Report
 2. Trustee Kaupas
 - a. Triad
 - b. Food Pantry
 3. Trustee Wennlund
 - a. Cemetery Reports
 4. Trustee Medema
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- V. Report from Attorney**
- VI. Approval of Bills**
- VII. Other Business**
- VIII. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-01)

Regular Meetings are held on the second Thursday of each month. To be placed on the Agenda, you must notify the Administrative Office in writing by end of business on Thursday prior to the meeting. There is a five minute limit on non-agenda public comments.