



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

August 14, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of July 10, 2014,
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. Approval of Intergovernmental Agreement with Will County for Sharefeast
 - B. Authorize publication for Willow Road Property bids
 - C. Amendment to Marshall Cemetery fence contract
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Senior Housing Attorney General Issues
 - 2. Special Meeting for Senior Housing and Maplewood Cemetery bid approval and approval of first payout for Marshall Cemetery fence work.
 - 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. Executive Session:**
 - A. Probable Litigation
 - B. Semi-annual Review of Closed Meeting Minutes
- IX. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-01)