



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

September 11, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of August 14, 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. Approval of Maplewood Cemetery Fence contract
 - C. Purchase of Mini-Van, 7 passenger
 - D. Road District Resolution for the purchase of Federal Surplus Property
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Senior Housing Attorney General Issues
 - 2. Senior Housing roof
 - 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.