



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 12, 2015

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of January 8, 2015,
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)

- V. Board Issues - Action Items**
 - 1. Chamber Community Expo
 - 2. Sick Leave; Clarification of policy
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Senior Housing Attorney General Issues
 - 2. Possible Building Improvements
 - 3. Budget 2015/2016 review
 - 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
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-02)

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.