



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 9, 2015

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of March 12, 2015,
- IV. Public Hearings**
 - A. FY 2015-16 Town Budget and Appropriation
 - B. FY 2015-16 Road District Budget and Appropriation
- V. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- VI. Board Issues - Action Items**
 - A. Transfer of Appropriation **Resolution** – Township # 2015- 01
 - B. Transfer of Appropriation **Resolution** – Senior Housing #2015-02
 - C. Transfer of appropriation **Resolution** – Marshall Cemetery #2015-03
 - D. Transfer of Appropriation **Resolution** – Maplewood Cemetery #2015-04
 - E. Transfer of Appropriation **Resolution** – Road District #2015-01
 - F. FY 2015-16 Town Budget and Appropriation **Ordinance** # 2015-01
 - G. Approval of Intergovernmental Agreement with Will County
- VII. Report from Township Officials**
 - A. Supervisor
 - 1. Building improvements
 - B. Trustees
 - 1. Trustee Boban
 - 2. Trustee Kaupas
 - a. Environmental Report
 - a. Triad
 - 3. Trustee Wennlund
 - b. Food Pantry
 - a. Spring Newsletter
 - 4. Trustee Medema
 - b. Cemetery Reports
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VIII. Report from Attorney**
- IX. Approval of Bills**
- X. Other Business**
- XI. Executive Session**
- XII. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-05)