New Lenox Township
Board of Trustees Meeting

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

-AGENDA-

August 13, 2015

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of July 9, 2015,

IV. Special Guests /* Public Comments * (five minute limit on non agenda public comments)

A. John Nania, Integrys Energy

V. Board Issues - Action Items

A. Senior Housing Door Replacement
B. Township Office Landscaping
C. Truck Purchase

VI. Report from Township Officials

A. Supervisor

1. Attorney General Office report
2. Marshall Cemetery fence , tree removal
3. Building improvements

B. Trustees

1. Trustee Boban
   a. Environmental Report
2. Trustee Kaupas
   a.Triad
   b. Food Pantry
3. Trustee Wennlund
   a. Cemetery Report
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 # 2014-03) (Next Town Resolution # 2014-05)

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.