



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**October 8, 2015**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of September 10, 2015
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
  - A. FY 2014-15 Audit Report Approval
- VI. Report from Township Officials**
  - A. Supervisor
    - 1. Senior Housing repairs
    - 2. Building improvements
  - B. Trustees
    - 1. Trustee Boban
      - a. Environmental Report
    - 2. Trustee Wennlund
      - a. Cemetery Report
    - 2. Trustee Kaupas
      - a. Triad
      - b. Food Pantry
    - 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)