



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

December 10, 2015

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of November 12, 2015
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. 2015 Township Levy Ordinance #2015-03
 - B. Certification of 2015 Road District Levy
 - C. 2016 Fees, Fares and other charges
 - D. 2016 Supervisor’s Office Staff Compensation Schedule
 - E. 2016 Supervisor’s Office Holiday Schedule
 - F. Resolution 2015-05 Authorizing the Abatement of Taxes Levied for the Year 2015 pursuant to Ordinance #2004-04 for Senior Housing Bond Payment
- VI. 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. 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 # 2015-04)

(Next Town Resolution # 2015-05)

