



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**January 14, 2016**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of December 10, 2015
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
  - A. Knox Box assistance program
  - B. Purchase vehicle for Assessor Office
  - C. Electronic Recycling Program changes
- VI. Report from Township Officials**
  - A. Supervisor
    - 1. Building improvements, repairs
  - 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 # 2016-01)

(Next Town Resolution # 2016-01)