



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

October 13, 2016

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of September 8, 2016
- IV. Special Guests /* Public Comments *** (five-minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. FY 2015-2016 Audit Report Approval
 - B. 2016-2017 Employee Medical Benefit Plan
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Building improvements, repairs
 - 2. The 2016 TOI conference is November 13-15 at the Crowne Plaza in Springfield
 - 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 # 2016-04)

(Next Town Resolution # 2016-05)