



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

January 8, 2009

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Special Guests / Public Comments* * (five minute limit)

V. Ad Hoc Committee Report: Schoolhouse Road SRA Study

VI. Board Issues – Actions

- A. Resolution # 2009-01: Schoolhouse Road SRA Position Statement to IDOT
- B. Resolution # 2009-02: Site Agreement with Senior Services Center for Nutrition Program
- C. Consultant Contract for Operations Review and Employee Compensation Study

VII. Report from Township Officials

A. Supervisor

- . 1. Fiscal Year 2009-2010 Budget Preparation (first review)
- . 2. Kitchen / Generator Project
- . 3. Senior Housing Lease Addendum

B. Trustees

- | | |
|----------------------------|---|
| 1. Trustee Hickey | 2. Trustee Boban |
| . a. Marshall Cemetery | a. Annual Clean-up Day |
| . | b. Lincoln Way Assisted Vocational Work Program |
| 3. Trustee Kaupas | 4. Trustee Wennlund |
| . a. Triad | a. Recycling Program |
| . b. Meals on Wheels | b. Spring Newsletter |
| . c. Operation Santa Claus | |

C. Clerk

D. Highway Commissioner

E. Assessor

VIII. Report from Attorney

IX. Approval of Bills

X. Other Business

XI. Executive Session: Semi-annual Review of Closed Meeting Minutes

XII. Adjournment

(Next Town Ordinance # 2009-01)

(Next Town Resolution # 2009-01)

