



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 12, 2009

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

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

V. Board Issues – Actions

A. Administration - Senior Housing Campus Master Plan

VI. Report from Township Officials

A. Supervisor

1. Fiscal Year 2009-2010 Budget Preparation (second review)
2. Generator Project
3. Chamber of Commerce Business Expo March 21st

B. Trustees

- | | |
|----------------------|---|
| 1. Trustee Hickey | 2. Trustee Boban |
| a. Marshall Cemetery | a. Annual Clean-up Day |
| b. Paratransit | 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. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2009-01)

(Next Town Resolution # 2009-03)