



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**March 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. Resolution 2009-03 Recognizing New Lenox Lions Club, Senior Housing Kitchen Project
- B. Annual Clean Up Day Service Contract
- C. New Lenox Library, World War II Mobile Museum Request

**VI. Report from Township Officials**

A. Supervisor

- . 1. Fiscal Year 2009-2010 Budget Preparation (final review)
- . 2. Generator Project
- . 3. Senior Housing Campus Master Plan
- . 4. Chamber of Commerce Business Expo March 21<sup>st</sup>

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

- 1. Annual Town Meeting

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 # 2009-04)

