



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**April 9, 2009**

**I. Call to Order – Pledge of Allegiance**

**II. Roll Call**

**III. Approval of Minutes**

**IV. Public Hearings**

- A. FY 2009-10 Town Budget and Appropriation
- B. FY 2009-10 Road District Budget and Appropriation

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

- A. Lisa Kline, Assistant Vice President, Suburban Bank & Trust: Food Pantry Donation

**VI. Board Issues – Actions**

- A. Town Appropriation Transfer Resolution # 2009-04
- B. FY 2009-10 Town Budget and Appropriation Ordinance # 2009-01
- C. FY 2009-10 Road District Budget and Appropriation Ordinance # 2009-01

**VII. Report from Township Officials**

A. Supervisor

- . 1. Generator Project
- . 2. Senior Housing Campus Master Plan

B. Trustees

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

C. Clerk

- . 1. Annual Town Meeting

D. Highway Commissioner

E. Assessor

**VIII. Report from Attorney**

**IX. Approval of Bills**

**X. Other Business**

**XI. Adjournment**

(Next Town Ordinance # 2009-02)

(Next Town Resolution # 2009-05)