



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

May 14, 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. FY 2008-09 Audit Services Contract
- B. Will County Historic Landmark Designation for Marshall Cemetery

VI. Report from Township Officials

A. Supervisor

- 1. Generator Project
- 2. Senior Housing Campus Master Plan / Environmental Report
- 3. Bank Depositories and Liquid Assets Fund
- 4. Board Committee Review and Reorganization

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 | |

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

- A. Oaths of Office to Township Officials for Term Beginning May 18, 2009

X. Adjournment

(Next Town Ordinance # 2009-02)

(Next Town Resolution # 2009-06)