



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**July 9, 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. Will County Historic Landmark Designation for Marshall Cemetery
  - B. Annual Senior Housing Rent Review
- VI. Report from Township Officials**
  - A. Supervisor
    1. Master Land Use Plan
    2. Senior Housing Generator Project
  - B. Trustees
    1. Trustee Hickey
      - a. Marshall Cemetery
    2. Trustee Boban
      - a. Proud American Days Food Drive
    3. Trustee Kaupas
      - a. Triad
    4. Trustee Wennlund
      - a. Recycling Program
  - C. Clerk
  - D. Highway Commissioner
  - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Executive Session:** Semi-annual Review of Closed Meeting Minutes
- XI. Adjournment**

(Next Town Ordinance # 2009-03)

(Next Town Resolution # 2009-06)