



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**August 13, 2009**

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

**II. Roll Call**

**III. Approval of Minutes**

**IV. Special Guests / \* Public Comments**

\* (five minute limit)

A. Pastor Doug Hoag, Sharefest 2009

**V. Board Issues – Actions**

A. Proclamation Recognizing Lincoln-Way High School Foundation's 15<sup>th</sup> Anniversary

**VI. Report from Township Officials**

A. Supervisor

1. Sharefest 2009 Environmental Program
2. Employee Health Benefit Package
3. Master Land Use Plan

B. Trustees

- |                      |                            |
|----------------------|----------------------------|
| 1. Trustee Hickey    | 3. Trustee Boban           |
| a. Marshall Cemetery | a. Vocational Work Program |
| 2. Trustee Kaupas    | 4. Trustee Wennlund        |
| a. Triad             | a. Recycling Program       |

C. Clerk

D. Highway Commissioner

E. Assessor

**VII. Report from Attorney**

**VIII. Approval of Bills**

**IX. Other Business**

**X. Adjournment**

(Next Town Ordinance # 2009-03)

(Next Town Resolution # 2009-05)

