



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

September 10, 2009

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

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

A. FY 2008-09 Audit Presentation: Matt Bruns, Bruns & Bruns Certified Public Accountants

V. Board Issues – Actions

VI. Report from Township Officials

A. Supervisor

1. Sharefest 2009 Environmental Program at Township Offices
2. Master Land Use Plan; General Offices and Senior Housing Parking Expansion
3. Staff Compensation and Benefit Study

B. Trustees

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

C. Clerk

D. Highway Commissioner

E. Assessor: 2009 Property Assessment Report

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2009-03)

(Next Town Resolution # 2009-05)