



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

January 14, 2010

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. Resolution #2010-01 Authorizing Participation in Property Tax Appeal Cooperative

B. Resolution #2010-02 Appointing Legal Counsel to Act on Behalf of Property Tax Appeal

VI. Report from Township Officials

A. Supervisor

1. FY 2010-2011 Budget Preparation

B. Trustees

1. Trustee Hickey
a. Marshall Cemetery

2. Trustee Boban
a. Latex Paint Recycling

3. Trustee Kaupas
a. Triad

4. Trustee Wennlund
a. Recycling Program Expansion

b. Para-transit Policy Review

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 # 2010-01)

(Next Town Resolution # 2010-01)