



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

March 11, 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. Professional Services Contract for Performing FY 2010 Audit
- B. Service Contract for Annual Clean-up Day
- C. Para-transit Service Policy
- D. Personnel Policy Amendment
- E. Office Hours Extension

VI. Report from Township Officials

A. Supervisor

- 1. FY 2010-2011 Budget Preparation (final review)
- 2. Medical Benefits Program
- 3. Chamber of Commerce Spring Business Expo

B. Trustees

- 1. Trustee Hickey
 - a. Marshall Cemetery
- 2. Trustee Boban
 - a. Annual Clean-up Day
- 3. Trustee Kaupas
 - a. Triad
- 4. Trustee Wennlund
 - a. Spring Newsletter

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2010-01)

(Next Town Resolution # 2010-04)