



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

July 8, 2010

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

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

A. Gary Cheney, September 11, 2010 Sharefest Event

V. Board Issues – Actions

- A. Intergovernmental Agreement with Village of New Lenox for Emergency Assistance
- B. Annual Review of Senior Housing Rents

VI. Report from Township Officials

A. Supervisor

- 1. Medical Benefits Program
- 2. Life Safety Program, Building Upgrades
- 3. FY 2010 Audit
- 4. Summer Business Expo July 24th

B. Trustees

- | | |
|----------------------|---------------------------------|
| 1. Trustee Hickey | 2. Trustee Boban |
| a. Marshall Cemetery | a. Expanded Recycling Program |
| . | b. Earth Paints Sticker Program |
| 3. Trustee Kaupas | 4. Trustee Wennlund |
| a. Triad | a. Township Web Site |

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 # 2010-03)

(Next Town Resolution # 2010-05)