



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**August 12, 2010**

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

**II. Roll Call**

**III. Approval of Minutes**

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

A. Mike Skubic, Andromeda Technology Solutions

**V. Board Issues – Actions**

- A. Senior Housing Automatic Doors Annual Preventative Maintenance Contract
- B. Security Cameras at Senior Housing and Recycling Yard

**VI. Report from Township Officials**

A. Supervisor

- 1. Medical Benefits Program
- 2. FY 2010 Audit
- 3. Life Safety Program, Building Upgrades

B. Trustees

- |                      |                               |
|----------------------|-------------------------------|
| 1. Trustee Hickey    | 2. Trustee Boban              |
| a. Marshall Cemetery | a. Expanded Recycling 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. Adjournment**

(Next Town Ordinance # 2010-03)

(Next Town Resolution # 2010-06)