



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

March 10, 2011

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Special Guests / * Public Comments

* (five minute limit)

- A. Joseph Perry, Perry Group Ltd.: The Lodge at Bristol Meadows Senior Housing Project

V. Board Issues – Actions

- A. Appointment of new Ex Officio Member to Township Family Services Foundation

VI. Report from Township Officials

A. Supervisor

1. FY 2011-12 Budget and Appropriation (Final Review)
2. Public Act 96-874: Identity Protection Policy

B. Trustees

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| 1. Trustee Hickey | 2. Trustee Boban |
| a. Marshall Cemetery | a. Spring Clean-up Day May 7 th |
| . | b. Recycling Yard Improvements |
| . | c. Vietnam Memorial “Moving Wall” |
| 3. Trustee Kaupas | 4. Trustee Wennlund |
| a. Family Services Foundation | a. Spring Newsletter Schedule |
| b. Triad | b. Expanded Veteran’s Assistance |

C. Clerk

- . 1. Early Voting
- . 2. Annual Town Meeting, April 12, 2011

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2011-01)

(Next Town Resolution # 2011-01)