



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

November 10, 2011

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of October 13, 2011
- IV. Special Guests / * Public Comments** * (five minute limit on Public Comments)
 - A. Gary Cheney, Sharefest 2011
 - B. Chuck Kozielski, United Methodist Church: Donation to Food Pantry
 - C. Nick Oles, Boy Scout Troop # 49 Eagle Project
- V. Board Issues – Action Items**
 - A. Senior Housing Automatic Door Service Agreement
- VI. Report from Township Officials**
 - A. Supervisor
 - . 1. 2011 Levy; Enterprise Fund
 - B. Trustees
 - . 1. Trustee Hickey
 - . a. Marshall Cemetery
 - . 2. Trustee Boban
 - . a. Fall Leaf Sticker Program
 - . b. Web Site: Jobs Announcement Page
 - . 3. Trustee Kaupas
 - . 4. Trustee Wennlund
 - . a. Food Pantry Policy Review
 - . b. Triad
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2011-03)

(Next Town Resolution # 2011-04)