



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

December 8, 2011

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of November 10, 2011

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

A. Paul Slade, President, Old Plank Trail Community Bank: Food Pantry Donation

V. Board Issues – Action Items

- A. 2011 Township Levy Ordinance # 2011-03
- B. Certification of 2011 Road District Levy
- C. Food Pantry Policy Amendment
- D. Outdoor Warning Siren System Maintenance Agreement
- E. 2012 Fees, Fares, and Charges Schedule
- F. 2012 Supervisor's Office Staff Compensation Schedule
- G. 2012 Supervisor's Office Holiday Observance Schedule

VI. Report from Township Officials

A. Supervisor

- . 1. FY 2012-13 Recycling Program
- . 2. Historical Society Membership

B. Trustees

- . 1. Trustee Hickey
- . a. Marshall Cemetery
- . b. Personnel Policy Review
- . 2. Trustee Boban
- . a. Web Site: Jobs Announcement Page
- . b. Fall Leaf Sticker Program
- . 3. Trustee Kaupas
- . a. November Foundation Meeting
- . b. Triad
- . 4. Trustee Wennlund
- . a. Willow Road Property Sale

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2011-04)

(Next Town Resolution # 2011-04)