



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

October 11, 2012

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of September 13, 2012
. Special Board Meeting Minutes of September 27, 2012
- IV. Special Guests / * Public Comments** * (five minute limit on Public Comments)
A. Matt Bruns, Bruns and Bruns Certified Public Accountants: FY 2011-2012 Audit Report
- V. Board Action Items**
 - A. Approval of FY 2011-2012 Audit Report
 - B. Resolution #2012-04 Setting Compensation of Township Officials
 - C. Approval of Section 125 Medical Program; Employee Contributions
 - D. Comcast Basic Business Cable TV Service Agreement at Senior Housing Center
- VI. Report from Township Officials**
 - A. Supervisor
 - . 1. Molto Capital Tax Appeal Consortium Final Invoice
 - . 2. November 6, 2012 Energy Aggregation Referendum
 - . 3. October 13, 2012 Marshall Cemetery Landmark Dedication
 - B. Trustees
 - . 1. Trustee Hickey
 - . a. Marshall Cemetery: New Plat
 - . 2. Trustee Boban
 - . a. Ad Hoc: Senior Housing Project
 - . 3. Trustee Kaupas
 - . a. Triad
 - . 4. Trustee Wennlund
 - . a. Willow Road Property
 - C. Clerk: Early Voting
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Executive Session:** Matters Concerning the Sale of Real Estate
- XI. Adjournment**

(Next Town Ordinance # 2012-04)

(Next Town Resolution # 2012-05)