



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**January 10, 2013**

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

**II. Roll Call**

**III. Approval of Minutes:** Regular Board Meeting Minutes of December 13, 2012;  
December 13th Public Hearing Minutes on Energy Aggregation Program Plan of Governance

**IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)

A. Mr. Gary Cheney, Chairman 2013 Sharefest

**V. Board Action Items**

**VI. Report from Township Officials**

A. Supervisor

- . 1. Energy Aggregation: Fixed Rate Confirmation, Opt-out Letters, Service Start
- . 2. FY 2013-14 Budget Preparation: Personnel Policy Review
- . 3. Attorney General's Office Buildings and Grounds Report

B. Trustees

- |                         |                          |
|-------------------------|--------------------------|
| . 1. Trustee Hickey     | 2. Trustee Boban         |
| . a. Maplewood Cemetery | a. Environmental Matters |
| . b. Marshall Cemetery  |                          |
| 3. Trustee Kaupas       | 4. Trustee Wennlund      |
| . a. Operation Santa    | a. Willow Road Property  |
| . b. Triad              |                          |

C. Clerk

D. Highway Commissioner

E. Assessor

**VII. Report from Attorney**

**VIII. Approval of Bills**

**IX. Other Business**

**X. Executive Session:** Semi-annual Review of Closed Meeting Minutes

**XI. Adjournment**

(Next Town Ordinance # 2013-01)

(Next Town Resolution # 2013-01)