



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 14, 2013

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of January 10, 2013
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
 - A. Ms. Rita Facchina, CASA of Will County Funding Request
- V. Board Action Items**
 - A. Real Estate Agreement: Transfer of Ownership of Maplewood Cemetery to New Lenox Twp.
 - B. Resolution #2013-01: Execution of all Maplewood Cemetery Real Estate Closing Documents
 - C. New Lenox Township Investment Policy Amendment: Maplewood Cemetery Funds
 - D. Intergovernmental Agreement: Will County Electronic and Traditional Recycling Materials
- VI. Report from Township Officials**
 - A. Supervisor
 - . 1. FY 2013-14 Budget (second review)
 - . 2. Will County Senior Services: Meals on Wheels Schedule and Funding Request
 - . 3. New Lenox Chamber of Commerce Spring Exposition March 16, 2013
 - B. Trustees
 - . 1. Trustee Hickey
 - . a. Maplewood Cemetery
 - . b. Marshall Cemetery
 - . 3. Trustee Kaupas
 - . a. Triad
 - .
 - . 2. Trustee Boban
 - a. Annual Spring Clean-up Day
 - b. 2013 Sharefest
 - . 4. Trustee Wennlund
 - a. Willow Road Property
 - b. Spring Newsletter
 - C. Clerk: Early Voting for the 2013 Consolidated Election
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2013-01)

(Next Town Resolution # 2013-02)