



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

November 13, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of October 9, 2014,
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
 - A. Matt Bruns 2013-2014 Audit
- V. Board Issues - Action Items**
 - A. FY 2014 Levy
 - B. Certification of FY 2014 Road District Levy
 - C. Resolution to transfer New Lenox Food Pantry money to New Lenox Foundation
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Senior Housing Attorney General Issues
 - 2. Possible Building Improvements
 - B. Trustees
 - 1. Trustee Boban
 - a. Environmental Report
 - 2. Trustee Kaupas
 - a. Triad
 - b. Food Pantry
 - 3. Trustee Wennlund
 - a. Cemetery Reports
 - 4. Trustee Medema
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- V. Report from Attorney**
- VI. Approval of Bills**
- VII. Other Business**
- VIII. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-01)

Regular Meetings are held on the second Thursday of each month. To be placed on the Agenda, you must notify the Administrative Office in writing by end of business on Thursday prior to the meeting. There is a five minute limit on non-agenda public comments.