



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**August 11, 2016**

- I. Call to Order – Pledge of Allegiance**
  - II. Roll Call**
  - III. Approval of Minutes:** Regular Board Meeting Minutes of July 14, 2016
  - IV. Special Guests /\* Public Comments \*** (five-minute limit on non agenda public comments)
  - V. Board Issues - Action Items**
    - A. Food Pantry surveillance cameras
  - VII. Report from Township Officials**
    - A. Supervisor
      - 1. Building improvements, repairs
    - B. Trustees
      - 1. Trustee Boban
      - 2. Trustee Kaupas
      - a. Environmental Report
      - a. Triad
      - 3. Trustee Wennlund
      - b. Food Pantry
      - a. Cemetery Report
      - 4. Trustee Medema
      - b. Elected Officials compensation
      - a. Transportation
    - C. Clerk
    - D. Highway Commissioner
    - E. Assessor
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Adjournment**

(Next Town Ordinance # 2016-04)

(Next Town Resolution # 2016-05)