



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 14, 2011

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Public Hearings

- A. FY 2011-12 Town Budget and Appropriation
- B. FY 2011-12 Road District Budget and Appropriation
 - 1. Action on Road District Budget and Appropriation Ordinance

V. Special Guests / * Public Comments * (five minute limit)

VI. Board Issues – Actions

- A. Transfer of Appropriation Resolution # 2011-01
- B. FY 2011-12 Town Budget and Appropriation Ordinance # 2011-01
- C. Proclamation declaring May 2011 as Older Americans Month

VII. Report from Township Officials

- A. Supervisor
 - 1. Public Act 96-874: Identity Protection Policy
- B. Trustees
 - 1. Trustee Hickey
 - a. Marshall Cemetery
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 - .
 - 2. Trustee Boban
 - a. Spring Clean-up Day May 7th
 - b. Recycling Yard Improvements
 - c. Vietnam Memorial “Moving Wall”
 - 3. Trustee Kaupas
 - a. Family Services Foundation
 - b. Triad
 - 4. Trustee Wennlund
 - a. Spring Newsletter
 - b. Bristol Meadows Senior Housing Project
- C. Clerk
- D. Highway Commissioner
- E. Assessor

VIII. Report from Attorney: Ancel Glink Legal Opinion on Website Protocol

IX. Approval of Bills

X. Other Business

XI. Adjournment

(Next Town Ordinance # 2011-02)

(Next Town Resolution # 2011-02)