



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

May 12, 2011

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Special Guests / * Public Comments

* (five minute limit)

- A. Gary Cheney, 2011 Sharefest Event
- B. Mark Batson, President New Lenox Area Historical Society

V. Board Issues – Actions

- A. Public Act 96-874: Identity Protection Policy
- B. Professional Services Contract: FY 2011 Audit

VI. Report from Township Officials

A. Supervisor

- 1. Senior Housing Apartment Improvements

B. Trustees

- | | |
|-------------------------------|---------------------------------|
| 1. Trustee Hickey | 2. Trustee Boban |
| a. Marshall Cemetery | a. Expanded Annual Clean-up Day |
| 3. Trustee Kaupas | 4. Trustee Wennlund |
| a. Family Services Foundation | a. Spring Newsletter |
| b. Triad | |

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2011-02)

(Next Town Resolution # 2011-02)