



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

October 13, 2011

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Amendment to Minutes of July 8, 2010: Senior Housing Rents
Regular Board Meeting Minutes of September 8, 2011

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

- A. Matt Bruns, Bruns & Bruns Certified Public Accountants: FY 2010-11 Audit
- B. William N. Bolker, Lenox Place, LLC: New Lenox Senior Housing Project
- C. Norris Lohman: New Lenox Township Highway Department
- D. Dean Hill, President, Family Services Foundation of New Lenox Township

V. Board Issues – Action Items

- A. FY 2010-11 Audit Report Approval
- B. 2011-12 Employee Medical Benefits Package
- C. Contract with Unified Energy Services for Township Facilities Electricity Supply

VI. Report from Township Officials

- A. Supervisor
 - 1. 2011 Sharefest Report
- B. Trustees
 - 1. Trustee Hickey
 - 2. Trustee Boban
 - a. Marshall Cemetery
 - a. Fall Leaf Sticker Program
 - 3. Trustee Kaupas
 - 4. Trustee Wennlund
 - a. Food Pantry Policy Review
 - b. Triad
- C. Clerk
- D. Highway Commissioner
- E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Executive Session

- A. Pending Litigation and Personnel

XI. Adjournment

(Next Town Ordinance # 2011-03)

(Next Town Resolution # 2011-04)