



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

September 13, 2012

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of August 9, 2012
. Special Board Meeting Minutes of August 16, 2012
- IV. Special Guests / * Public Comments** * (five minute limit on Public Comments)
A. Matt Bruns, Bruns and Bruns Certified Public Accountants: FY 2011-2012 Audit Report
- V. Board Action Items**
A. Approval of FY 2011-2012 Audit Report
- VI. Report from Township Officials**
 - A. Supervisor
 - . 1. 2012-2013 Employee Medical Benefits Package
 - . 2. November 6, 2012 Energy Aggregation Referendum
 - . 3. October 12, 2012 Marshall Cemetery Landmark Dedication
 - . 4. 2012 Sharefest Household Hazardous Waste Collection Report
 - B. Trustees
 - . 1. Trustee Hickey
 - . a. Marshall Cemetery
 - . b. Ad Hoc: Officials Compensation
 - . 2. Trustee Boban
 - . a. Ad Hoc: Senior Housing Project
 - . b. Fall Leaf Stickers
 - . 3. Trustee Kaupas
 - . a. Family Services Foundation
 - . b. Triad
 - . 4. Trustee Wennlund
 - . a. Willow Road Property
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Executive Session:** Matters Concerning the Sale of Real Estate and Pending Litigation
- XI. Adjournment**

(Next Town Ordinance # 2012-04)

(Next Town Resolution # 2012-04)