



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 11, 2013

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of March 14, 2013
- IV. Public Hearings**
 - A. FY 2013-14 Town Budget and Appropriation
 - B. FY 2013-14 Road District Budget and Appropriation
 - 1. Action on Road District Budget and Appropriation Ordinance
- V. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- VI. Board Action Items**
 - A. Resolution #2013-02: Providing for Transfer of Appropriations
 - B. Ordinance #2013-01: FY 2013-14 Town Budget and Appropriation
 - C. Personnel Policy: 20113 Revision
- VII. Report from Township Officials**
 - A. Supervisor
 - 1. Old Plank Road Trail Commission
 - 2. Family Services Foundation
 - B. Trustees
 - 1. Trustee Hickey
 - a. Township Cemeteries
 - 2. Trustee Boban
 - a. Annual Spring Clean-up Day
 - b. Sharefest 2013, HHW Collection
 - 3. Trustee Kaupas
 - a. Triad
 - b. Food Pantry: New Refrigerator
 - 4. Trustee Wennlund
 - a. Willow Road Property
 - b. Spring Newsletter
 - C. Clerk: Annual Town Meeting
 - D. Highway Commissioner
 - E. Assessor
- VIII. Report from Attorney**
- IX. Approval of Bills**
- X. Other Business**
- XI. Adjournment**

(Next Town Ordinance # 2013-02)

(Next Town Resolution # 2013-03)