



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**September 12, 2013**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of August 8, 2013
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
  - A. Inter-Governmental Agreement between Township and Road District
  - B. Approval of FY 2012-2013 Audit Report
- VI. Report from Township Officials**
  - A. Supervisor
    - 1. Family Services Foundation
    - 2. Senior Housing Apartment painting policy, Tenant moving policy
    - 3. Maplewood Cemetery, A)Certificate of Exemption  
B) Driveway curbing and asphalt
    - 4. Pro Net System addition cameras and wireless access to Senior Housing Cameras
  - B. Trustees
    - 1. Trustee Boban
      - a. Sharefest Clean-up Day
    - 2. Trustee Kaupas
      - a. Triad
      - b. Food Pantry
    - 3. Trustee Wennlund
      - a. Willow Road Property
      - b. Cemetery Reports
    - 4. Trustee Medema
      - a. Transportation
  - C. Clerk
  - D. Highway Commissioner
  - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2013-03)

(Next Town Resolution # 2013-05)

**Regular Meetings are held on the second Thursday of each month. To be placed on the Agenda, you must notify the Administrative Office in writing by end of business on Thursday prior to the meeting. There is a five minute limit on non-agenda public comments.**

