



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**October 10, 2013**

- I. Call to Order – Pledge of Allegiance**
  - II. Roll Call**
  - III. Approval of Minutes:** Regular Board Meeting Minutes of September 12, 2013
  - IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
    - A. Sharefest report**
  - V. Board Issues - Action Items**
    - A. Approval of FY 2012-2013 Audit Report
    - B. 2013-14 Employee Medical Benefit Package
  - VI. Report from Township Officials**
    - A. Supervisor
      - 1. Family Services Foundation
      - 2. Senior Housing Apartment, concrete walkway project
    - B. Trustees
      - 1. Trustee Boban
      - 2. Trustee Kaupas
      - a. Sharefest Clean-up Day
      - a. Triad
      - b. Food Pantry
      - 3. Trustee Wennlund
      - 4. Trustee Medema
      - a. Willow Road Property
      - a. Transportation
      - b. Cemetery Reports
    - 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.**