



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**November 14, 2013**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of October 10, 2013
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
  
- V. Board Issues - Action Items**
  - A. Personnel Policy ( Accrued Sick Day clarification)
- VI. Report from Township Officials**
  - A. Supervisor
    - 1. Family Services Foundation
    - 2. Senior Housing Apartment, concrete walkway project
    - 3. 2013 Levy Report (first review)
  - B. Trustees
    - 1. Trustee Boban
      - a. Environmental Report
    - 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)