



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**January 9, 2014**

**I. Call to Order – Pledge of Allegiance**

**II. Roll Call**

**III. Approval of Minutes:** Regular Board Meeting Minutes of December 12, 2013

**IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)

A. Greg Lewis (Executive Director of New Lenox Park District) or his spokesperson regarding the Park Districts March 18, 2014 referendum request.

**V. Board Issues - Action Items**

A. Willow Road Property

**VI. Report from Township Officials**

A. Supervisor

1. Senior Housing Attorney General Issue

B. Trustees

1. Trustee Boban

a. Environmental Report

2. Trustee Kaupas

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 # 2013-06)