



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 13, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of January 9, 2014
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
 - A. Old Plank Trail presentation of \$10,000 donation to Township Food Pantry
 - B. Chief Mead, New Lenox Fire Department RE: March Referendum
 - C. John Nania, Integrys Energy
- V. Board Issues - Action Items**
- VI. Report from Township Officials**
 - A. Supervisor
 1. Senior Housing Attorney General Issue
 2. Fiscal Year 2014-2015 Budget (first draft)
 3. Capital Appreciation Bonds update
 - 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
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Executive Session; Pending Litigation**
- X. Adjournment**

(Next Town Ordinance # 2014-01)

(Next Town Resolution # 2014-01)

