



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 10, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of March 13, 2014
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. Adopt Fiscal Year 2014-2015 Budget
 - B. Approve Township Electrical Aggregation Contract
- VI. Report from Township Officials**
 - A. Supervisor
 1. Senior Housing Attorney General Issues
 2. Replacement of florescent lighting in Township Office Building
 - B. Trustees
 1. Trustee Boban
 - a. Environmental Report
 - b. Clean up day
 2. Trustee Kaupas
 - a. Triad
 - b. Food Pantry
 3. Trustee Wennlund
 - a. Spring Newsletter
 - 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. Executive Session: Pending Litigation**
- XI. Adjournment**

(Next Town Ordinance # 2014-03)

(Next Town Resolution # 2014-06)

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.