



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**May 8, 2014**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of April 10, 2014
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
  - A. Transfer of Appropriation Resolution Town 2014-1
  - B. Transfer of Appropriation Resolution Road 2014-1
  - C. Approve Road District 2014-2015 Budget
  - D. Authorize a Contract for FY2013-2014 Audit
  - E. Authorize sale of Surplus Property on eBay
  - F. Approve contract for Senior Housing Doors
- VI. Report from Township Officials**
  - A. Supervisor
    1. Senior Housing Attorney General Issues
  - 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. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-01)