



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**July 10, 2014**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of June 12, 2014,  
Township Budget Hearing Minutes of April 10, 2014
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
  - A. Annual Review of Senior Housing Rents
  - B. Acceptance of bid for Marshall Cemetery fence project
  - C. Senior Housing re-roofing
  - D. Authorize publication for Maplewood fence bids
- VI. Report from Township Officials**
  - A. Supervisor
    - 1. Senior Housing Attorney General Issues
  - B. Trustees
    - 1. Trustee Boban
    - 2. Trustee Kaupas
    - a. Environmental Report
    - a. Triad
    - b. Food Pantry
    - 3. Trustee Wennlund
    - 4. Trustee Medema
    - a. Cemetery Reports
    - a. Transportation
  - C. Clerk
  - D. Highway Commissioner
  - E. Assessor
- V. Report from Attorney**
- VI. Approval of Bills**
- VII. Other Business**
- VIII. Executive Session:**
  - A. Probable Litigation
  - B. Semi-annual Review of Closed Meeting Minutes
- IX. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-01)