



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**April 12, 2018**

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

**II. Roll Call**

**III. Approval of Minutes:** Regular Board Meeting Minutes of March 8, 2018

**IV. Public Hearings**

A. FY 2018-2019 Town Budget and Appropriation

B. FY 2018-2019 Road District Budget and Appropriation

1. Ratify FY 2018-19 Road District Budget and Appropriation Ordinance

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

**VI. Board Issues - Action Items**

A. Transfer of Township Appropriation Resolution # 2018-01 (Town)

B. Transfer of Township Appropriation Resolution #2018-02 (Senior Housing)

C. Transfer of Road District Appropriation Resolution #2018 01 (General Road)

D. FY 2018-2019 Town Budget and Appropriation Ordinance # 2018-02

E. Adopt new Cemetery Foundation cost schedule

**VI. Report from Township Officials**

A. Supervisor

1. Building improvements and repairs

B. Trustees

1. Trustee Boban

a. Environmental Report

3. Trustee Wennlund

a. Cemetery Report

b. Newsletter

2. Trustee Kaupas

a. Triad

b. Food Pantry

4. Trustee Hilton

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 # 2018-03)

(Next Town Resolution # 2018-4)

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