



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

August 11, 2022

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

A. Regular Board Meeting Minutes of July 14, 2022

IV. Special Guest/Public Comments (five-minute limit)

V. Board Issues – Action Items

A. Hearne & Associates – Presentation and Approval of Audit

B. Facilities & Programs Director - Salaries

VI. Reports from Township Officials

A. Supervisor

B. Trustees

1. Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4. Trustee Deiters

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Approval of Bills

VIII. Other Business

IX. Executive Session – Executive Minutes Review

X. Adjournment

(Next Town Ordinance # 2022 – 02)

(Next Town Resolution # 2022 – 06)