



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**August 9, 2018**

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

**II. Roll Call**

**III. Approval of Minutes:** Regular Board Meeting Minutes of July 12, 2018

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

**V. Board Issues - Action Items**

- A. Approval of light fixture retro fit contract
- B. Approval of taping and finish new drywall, painting main and two new offices
- C. Approval of two double pain windows (Assessor office & Transportation office)
- D. Approval of two bathroom doors, frames, hinges, closers and kick plates
- E. Approval of two new counter tops
- F. Annual Review of Senior Housing Rents
- G. Approval of placement of a third recycling container for the Will County program
- H. Approval of Marshall Cemetery tree removal bid
- I. Approval of new furnace and air conditioning unit

**VI. Report from Township Officials**

A. Supervisor

- 1. Building improvements and repairs

B. Trustees

- |                         |                   |
|-------------------------|-------------------|
| 1. Trustee Boban        | 2. Trustee Kaupas |
| a. Environmental Report | a. Triad          |
| 3. Trustee Wennlund     | b. Food Pantry    |
| a. Cemetery Report      | 4. Trustee Hilton |
|                         | a. Transportation |

C. Clerk

D. Highway Commissioner

E. Assessor

**VI. Report from Attorney**

**VII. Approval of Bills**

**VIII. Other Business**

**IX. Adjournment**

(Next Town Ordinance # 2018-03)

(Next Town Resolution # 2018-4)