



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

September 13, 2018

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of August 9, 2018

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

V. Board Issues - Action Items

- A. FY 2017- 2018 Audit Report Approval
- B. Approve hiring of Linda Stellwagen full time
- C. Approval of Marshall Cemetery tree removal bid
- D. Approve bid for bathroom stall partitions

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. Executive Session; Possible Land Acquisition

X. Adjournment

(Next Town Ordinance # 2018-03)

(Next Town Resolution # 2018-4)