



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

June 10, 2021

Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded via Zoom. Anyone wishing to submit a comment or question in lieu of physical attendance may email to cwennlund@newlenox.org or call 815-485-6431 and ask for the Passcode and Meeting ID prior to 4:00 PM June 9, 2021

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes**
 - A. Regular Board Meeting Minutes of May 13, 2021
- IV. Special Guest/Public Comments (five minute limit)**
- V. Board Issues – Action Items**
 - A. Adoption of Resolution 2021 - 07 Recognition of Michael B. Hickey Service
 - B. Generator Maintenance Contract
 - C. Adjustment of Executive Assistant Compensation
- 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. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjourn to Executive Session**
- XI. Executive Session – Personnel Matters**
- XII. Adjournment**

(Next Town Ordinance # 2021 – 02)

(Next Town Resolution # 2021 – 08)