



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 14, 2019

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of January 10, 2019

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

V. Board Issues - Action Items

A. Maplewood Cemetery & Marshall Cemetery foundation rate changes

VI. Report from Township Officials

A. Supervisor

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

VI. Report from Attorney

VII. Approval of Bills

VIII. Other Business

IX. Adjournment

(Next Town Ordinance # 2019-01)

(Next Town Resolution # 2019-01)