



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

January 10, 2019

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of December 13, 2018

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

V. Board Issues - Action Items

- A. Outdoor Warning System wireless controller upgrades
- B. Senior Housing lease changes
- C. Office Bathroom Hand Dryers
- D. Assessor Lighting Improvements

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)