



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

November 14, 2019

- I. Call to Order – Pledge of Allegiance**
 - II. Roll Call**
 - III. Approval of Minutes:**
 - A. Regular Board Meeting Minutes of October 10, 2019
 - IV. Special Guests/Public Comments (five-minute limit on non-agenda public comments)**
 - 1. Paul Slade; Old Plank Trail Bank Donation to Food Pantry
 - V. Board Issues - Action Items**
 - A. Determine Township FY 2019 Levy for Truth in Taxation
 - B. Resolution 2019-03 Authorizing the Abatement of Taxes Levied for the year 2019 pursuant to Ordinance 2004-04 for the Senior Housing Bond Payment
 - C. Approval of 2019 Senior Housing Capital Appreciation Bond payment
 - D. Adoption of changes to the Transportation Policy
 - VI. Report from Township Officials**
 - A. Supervisor
 - B. Trustees
 - 1. Trustee Boban
 - 2. Trustee Kaupas
 - a. Environmental Report
 - a. Triad
 - b. Food Pantry
 - 3. Trustee Hilton
 - 4. Trustee Medema
 - 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 # 2019-02)

(Next Town Resolution # 2019-03)