



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

September 12, 2019

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:**
 - A.** Regular Board Meeting Minutes of August 8, 2019
- IV. Special Guests/Public Comments (five minute limit on non-agenda public comments)**
- V. Board Issues - Action Items**
 - A. Approval of FY 2018-2019 Audit Report
 - B. Medical Benefit Program Renewal
- 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)