



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

December 12, 2019

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of November 14, 2019

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

V. Board Issues - Action Items

A. 2019-2020 Fiscal Year Township Levy Ordinance 2019-02

B. Certification of the 2019-2020 Fiscal Year Road District Levy Ordinance 2019-03

C. 2020 Supervisor's Office Holiday Schedule

D. 2020 Supervisor's Office Staff Compensation

E. 2020 Cemetery Fee Changes

F. 2020 Transportation Fare changes

G. Cemetery flush marker policy change

H. Purchase of Outdoor Warning Siren equipment update

VI. Report from Township Officials

A. Supervisor

B. Trustees

1. Trustee Boban

a. Environmental Report

3. Trustee Hilton

a. Transportation

2. Trustee Kaupas

a. Triad

b. Food Pantry

4. Trustee Medema

C. Clerk

D. Highway Commissioner

E. Assessor

VI. Report from Attorney

VII. Approval of Bills

VIII. Other Business

IX. Executive Session: Pending Litigation

X. Adjournment
