



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

May 13, 2021

Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded via Zoom. Anyone wishing to submit a comment or question in lieu of physical attendance may email to mhickey@newlenox.org or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM May 12, 2021

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

A. Regular Board Meeting Minutes of April 8, 2021

IV. Special Guest/Public Comments (five minute limit)

V. Board Issues – Action Items

A. Adoption of Resolution 2021 - 05 Elected Officials Eligible to participate in IMRF

B. Approval of Intergovernmental Agreement for Household Hazardous Waste Event

C. Appointment of Dave Medema as Township F.O.I.A. Officer

D. Adoption of Resolution 2021 – 06 Appointing Cass Wennlund as Primary Controller of Township Financial Funds as Supervisor

VI. Reports from Township Officials

A. Supervisor

B. Trustees

1. Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4. Trustee Deiter

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2021 – 02)

(Next Town Resolution # 2021 – 07)