



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**December 13, 2018**

**I. Call to Order – Pledge of Allegiance**

**II. Roll Call**

**III. Approval of Minutes:** Regular Board Meeting Minutes of October 11, 2018

Regular Board Meeting Minutes November 8, 2018

Executive Meeting Minutes October 11, 2018, Executive Meeting Minutes November 8, 2018

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

**V. Board Issues - Action Items**

- A. 2018- FY Township Levy Ordinance #2018-04
- B. Certification of the 2018 Road District Levy
- C. 2019 Supervisor's Office Holiday Schedule
- D. 2019 Supervisor's Office Staff Compensation
- E. 2019 Cemetery Fees changes
- F. Senior Housing Elevator Door Upgrades

**VI. Report from Township Officials**

A. Supervisor

B. Trustees

1. Trustee Boban

a. Environmental Report

3. Trustee Wennlund

a. Cemetery Report

2. Trustee Kaupas

a. Triad

b. Food Pantry

4. Trustee Hilton

a. Transportation

C. Clerk

1. Audio Recorded Minutes Destruction

D. Highway Commissioner

E. Assessor

**VI. Report from Attorney**

**VII. Approval of Bills**

**VIII. Other Business**

**IX. Adjournment**

(Next Town Ordinance # 2018-05)

(Next Town Resolution # 2018-06)

