



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

October 11, 2018

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of September 13, 2018
- IV. Special Guests/Public Comments (five minute limit on non-agenda public comments)**
- V. Board Issues - Action Items**
 - A. FY 2017- 2018 Audit Report Approval
 - B. FY 2018-2019 Employee Medical Benefit Plan
 - C. Supply cabinet counter top purchase bid approval
 - D. Acceptance of offer for Old Hickory Property
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Building improvements and repairs
 - 2. 2018 TOI Conference is November 11-13, 2018 at the Crowne Plaza in Springfield
 - B. Trustees
 - 1. Trustee Boban
 - a. Environmental Report
 - 2. Trustee Kaipas
 - a. Triad
 - b. Food Pantry
 - 3. Trustee Wennlund
 - a. Cemetery Report
 - 4. Trustee Hilton
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Executive Session;** Possible Land Acquisition and Semi-annual Review of Closed Meeting Minutes
- X. Adjournment**
