



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 11, 2019

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of March 14, 2019
- IV. Public Hearings**
 - A. FY 2019-2020 Town Budget and Appropriations
 - B. FY 2019-2020 Road District Budget and Appropriation
 - 1. Ratify FY 2019-2020 Road District Budget and Appropriation Ordinance
- V. Special Guests/Public Comments (five-minute limit on non-agenda public comments)**
- VI. Board Issues - Action Items**
 - A. Transfer of Township Appropriation Resolution # 2019-01 (Town)
 - B. Transfer of Township Appropriation Resolution # 2019-02 (Senior Housing)
 - C. Transfer of Road District Appropriation Resolution #2019-01 (General Road)
 - D. FY 2019-2020 Town Budget and Appropriation Ordinance #2019-01
 - E. Approve Senior Housing elevator alarm phone contract
- VI. Report from Township Officials**
 - A. Supervisor
 - B. Trustees
 - 1. Trustee Boban
 - a. Environmental Report
 - 2. Trustee Kaupas
 - a. Triad
 - b. Food Pantry
 - 3. Trustee Wennlund
 - a. Cemetery Report
 - b. Newsletter
 - 4. Trustee Hilton
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**
