



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**January 9, 2020**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:**
  - A. Regular Board Meeting Minutes of December 12, 2019
  - B. Executive Session Meeting Minutes of December 12, 2019
- IV. Special Guests/Public Comments (five-minute limit on non-agenda public comments)**
- V. Board Issues - Action Items**
  - A. Resolution 2020-01 IMRF Termination of Participation - Supervisor
- 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 Hilton
      - a. Transportation
    - 4. Trustee Medema
      - a. Newsletter
  - C. Clerk
  - D. Highway Commissioner
  - E. Assessor
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Adjournment**

(Next Town Ordinance # 2020-01)

(Next Town Resolution # 2020-02)