



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

March 14, 2019

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of February 14, 2019
- IV. Special Guests/Public Comments (five minute limit on non-agenda public comments)**
- V. Board Issues - Action Items**
 - A. Adopt 2019 Annual Town Meeting Agenda
 - B. Approve Lawn Care Contracts; Township Office, Senior Housing, Maplewood Cemetery & Marshall Cemetery
 - C. Approve Senior Housing new intercom system
 - D. Professional Service Contract: FY 2018-2019 Audit
 - E. Approve purchase of a van for New Lenox Township Food Pantry
 - F. Approve a donation to Kankakee Senior Service for Meals on Wheels home delivery
- VI. Report from Township Officials**
 - A. Supervisor
 1. 2019/2020 Budget Review
 - 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
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Adjournment**

