



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

March 12, 2020

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:**
 - A. Regular Board Meeting Minutes of February 13, 2020
- IV. Special Guests/Public Comments (five minute limit on non-agenda public comments)**
- V. Board Issues - Action Items**
 - A. Approve Lawn Care Contracts: Township Office, Senior Housing, Maplewood Cemetery & Marshall Cemetery
 - B. Adopt 2020 Annual Town Meeting Agenda
 - C. Approve Professional Service Contract; FY 2019-2020 Audit
 - D. Approve a donation to Kankakee Senior Service for Meals on Wheels home delivery
- 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
 - b. Public Service Announcements
 - 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)