



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**March 11, 2021**

**Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded via Zoom. Anyone wishing to submit a comment or question in lieu of physical attendance may email to [mhickey@newlenox.org](mailto:mhickey@newlenox.org) or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM March 10, 2021**

**I. Call to Order – Pledge of Allegiance**

**II. Roll Call**

**III. Approval of Minutes**

A. Regular Board Meeting Minutes of February 11, 2021,

**IV. Special Guest/Public Comments (five minute limit )**

**Board Issues – Action Items**

A. Adopt 2021 Annual Town Meeting Agenda

B. Approve Professional Service Contract; FY 2020 – 2021 Audit

**V. Reports from Township Officials**

A. Supervisor

B. Trustees

1. Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4. Trustee Deiters

C. Clerk

D. Highway Commissioner

E. Assessor

**VI. Report from Attorney**

**VII. Approval of Bills**

**VIII. Other Business**

**IX. Executive Session; Review of Executive Session Minutes**

**X. Adjournment**

(Next Town Ordinance # 2021 – 01)

(Next Town Resolution # 2021 – 02)