



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

May 10, 2018

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of April 12, 2018

IV. Special Guests/Public Comments (five minute limit on non-agenda public comments)

V. Board Issues - Action Items

- A. Approve Professional Service Contract ; FY 2017-2018 Audit
- B. Authorization to execute TOIRMA Release
- C. Purchase of Wheel Chair Van

VI. Report from Township Officials

A. Supervisor

- 1. Building improvements, repairs

B. Trustees

- | | |
|-------------------------|-------------------|
| 1. Trustee Boban | 2. Trustee Kaupas |
| a. Environmental Report | a. Triad |
| 3. Trustee Wennlund | b. Food Pantry |
| a. Cemetery Report | 4. Trustee Hilton |
| | a. Transportation |

C. Clerk

D. Highway Commissioner

E. Assessor

VI. Report from Attorney

VII. Approval of Bills

VIII. Other Business

IX. Executive Session: Pending Litigation

X. Adjournment

(Next Town Ordinance # 2018-03)

(Next Town Resolution # 2018-04)