



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

May 14, 2015

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of April 9, 2015,
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. Professional Services Contract: FY 2014-15 Audit
 - B. Change in Cemetery Marker/Monument Policy
 - C. Approval of Food Pantry Professional Contracts: 1) Engineering
2) Architect
3) Water Line Relocation
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Building improvements
 - B. Trustees
 - 1. Trustee Boban
 - 2. Trustee Kaupas
 - a. Environmental Report
 - a. Triad
 - 3. Trustee Wennlund
 - b. Food Pantry
 - a. Spring Newsletter
 - 4. Trustee Medema
 - b. Cemetery Reports
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VI. Report from Attorney**
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-04)