



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 9, 2023

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes**
 - A. Regular Board Meeting Minutes of January 12, 2022
- IV. Special Guest/Public Comments (five-minute limit)**
- V. Board Issues – Action Items**
 - A. Will County Subrecipient Grant Agreement
 - B. Room Rental Fees for HOAs
 - C. Knight Security Alarms Contract
 - D. M & M Custom Flooring Contract
- VI. 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
- VII. Approval of Bills**
- VIII. Other Business**
- IX. Adjournment**
 - (Next Town Ordinance # 2023 – 01) (Next Town Resolution # 2023-01)