



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**December 14, 2023**

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

**II. Roll Call**

**III. Approval of Minutes**

A. Regular Board Meeting Minutes of November 9, 2023

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

**V. Board Issues – Action Items**

- A. Ordinance No 2023-03 Establishing Reimbursement of all Travel
- B. Approval of Braniff Communications Contract for Warning Sirens
- C. Revision of Community Room Rental Fees

**VI. Reports from Township Officials**

- A. Supervisor
- B. Trustees

- 1. Trustee Boban
- 3. Trustee Kaupus

- 2. Trustee Deiters
- 4. Trustee Friant

- C. Clerk
- D. Highway Commissioner
- E. Assessor

**VII. Approval of Bills**

**VIII. Other Business**

**IX. Adjournment**

(Next Town Ordinance # 2023 – 04)

(Next Town Resolution # 2023 – 07)