



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

November 8, 2018

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes: Regular Board Meeting Minutes of October 11, 2018
Executive Meeting Minutes September 13, 2018 and October 11, 2018

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

V. Board Issues - Action Items

A. Determine Township FY 2018 Levy for Truth in Taxation

B. Resolution 2018-04 Authorizing the Abatement of Taxes Levied for the Year 2018 pursuant to Ordinance # 2004-04 for the Senior Housing Bond Payment

C. Resolution 2018-05 Honorary Naming Pioneer Place Edward Johnson Way

D. Approval of 2016 Senior Housing Capital Appreciation Bond payment

VI. Report from Township Officials

A. Supervisor

1. Building improvements and repairs

B. Trustees

1. Trustee Boban

a. Environmental Report

3. Trustee Wennlund

a. Cemetery Report

2. Trustee Kaupas

a. Triad

b. Food Pantry

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; Possible Land Acquisition

X. Adjournment
