

**Lemont Township**  
1115 Warner Ave., Lemont, IL  
Board of Trustee Meeting  
**November 13, 2018**  
**7:00 P.M. Regular Board Meeting**  
**AGENDA**

- I Call to Order/Pledge
- II Roll Call
- III Minutes
  - A. Minutes of Regular October Meeting
  - B. Minutes of October Finance Committee Meetings
- IV Treasurer's Reports and Bills
- V Matters from the Public
- VI Reports
  - A. Supervisor
  - B. Board
  - C. Highway Commissioner
  - D. Clerk
  - E. Assessor
  - F. Human Services
  - G. Open Space/Facilities
- VII Unfinished Business
  - A. Resolution 2018-2019-03 A Resolution Authorizing the Execution of the 2019-2020 Pace Service Provider Agreement
  - B. Clerk Attest TOI –New Law (Public Act 100-0983)
- VIII New Business
  - A. Draft Ordinance 2018-19-03 Township Levy
  - B. Draft Ordinance 2018-19-04 Road and Bridge Levy
- IX Closed Session
  - A. 5ILCS 120/2 Section 2 (C) (2)
  - B. 5ILCS 120/2 Section 2 (C) (5)
- X A. Adjourn