

**Lemont Township**  
1115 Warner Ave., Lemont, IL  
Board of Trustee Meeting  
December 11, 2018  
7:00 P.M. Regular Board Meeting  
**AGENDA**

- I Call to Order/Pledge
- II Roll Call
- III Minutes
  - A. Minutes of the Finance Committee Meeting -November
  - B. Minutes of the Regular Meeting of the Board -November
- 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. Clerk Attest TOI –New Law (Public Act 100-0983)
  - B. Ordinance 2018-19-03 General Fund Levy
  - C. Ordinance 2018-19-04 Road and Bridge Levy
- VIII New Business
  - A. Resolution No. 2018-2019-05 A Resolution Authorizing Acceptance of Donation of Approximately 25.1 Acres of Unimproved Property West of Timberline Drive And Near Lemont Township Community Center
- IX
  - A. Adjourn