

Lemont Township
1115 Warner Ave., Lemont, IL
May 14, 2019
7:00 P.M. Regular Board of Trustees Meeting
AGENDA

- I Call to Order/Pledge
- II Roll Call
- III Minutes
 - A. Minutes of the Regular April Meeting
- IV Treasurer's Reports and Bills
- V Matters from the Public
- VI Reports
 - A. Supervisor
 - B. Board
 - 1. Personnel Committee Project
 - C. Highway Commissioner
 - D. Clerk
 - E. Assessor
 - F. Human Services
 - G. Open Space/Facilities
- VII Unfinished Business
 - A. Quarry Project
 - B. Cook County Township Day
 - C. GA Flat Grant Payment Increase
 - D. Other
- VIII New Business
 - A. (Tentative) Ordinance No. 2019-2020-01 Township Budget and Appropriation Ordinance. An Ordinance appropriating for all Town purposes of Lemont Township, Cook County, IL for the fiscal year beginning April 1, 2019 and ending March 31, 2020.
 - B. (Tentative) Ordinance No. 2019-2020-02 Single Road District Budget and Appropriation Ordinance. An Ordinance making appropriations to defray expenditures of Lemont Township Road District, Cook County, IL for the fiscal year beginning April 1, 2019 and ending March 31, 2020.
 - C. Resolution 2019-2020-01 Updated Agreement between CNN & Lemont Township
 - D. Resolution 2019-2020-02 License Agreement between Lemont Township & LTAP Acquisition, LLC
 - E. Other
- IX A. Closed Session –Personnel 5ILCS 120/2 Section 2 (C) (2)
- X Adjourn