

## **Lemont Township Board of Trustees Meeting**

June 14th, 2022, 7:00pm @ 1115 Warner Avenue, Lemont, IL 60439

### **AGENDA**

- I Call to Order/Pledge of Allegiance**
- II Roll Call**
- III Appointment of Chairman Pro-Tem**
- IV Approval of Regular Township Board Meeting Minutes of May 10th, 2022**
- V Matters from the Public:**

**Public Comment:**

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a 3-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

**V Staff Reports:**

- A. Approval of Payment of Bills
- B. Supervisor Report
- C. Highway Commissioner Report
- D. Clerk's report
- E. Assessor' Report
- F. Human Services Director Report
- G. Open Space/Facilities Director Report
- H. Transportation Report
- I. Administrator's Report

**VI Unfinished Business**

- A. Discussion and vote on final 2022 Employee Policy Manual
- B. Discussion and vote on 2022-23 Lemont Township Ordinance No. 2022-23-02 Budget Appropriation Ordinance and 2022-23 Lemont Township Single Road District Ordinance 2022-2023-3 Budget & Appropriation Ordinance.
- C. Further discussion on repairing/replacing the Community Center Parking Lot on Alba.

**VII New Business**

**VIII Executive Session:**

**IX Motion to Adjourn**