

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

December 13th, 2022, 7:00pm @ 1115 Warner Ave, Lemont, IL 60439

### **AGENDA**

- I**            **Call to Order/Pledge of Allegiance**
- II**           **Roll Call**
- III**          **Approval of Township Board Meeting Minutes of November 8<sup>th</sup>, 2022**
- IV**          **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 2021-2022 Financial Audit by Selden Fox & Associates
- B. Discussion and Vote on Lemont Township General Fund Levy Ordinance 2022-2023-01, and Lemont Road District Levy Ordinance 2022-2023-02
- C. Update on Security Camera Program
- D. Update on Alba Parking Lot Engineering Project

**VII**        **New Business**

- VIII**       **Executive Session:**
- IX**        **Motion to Adjourn**