## **Lemont Township**

1115 Warner Ave., Lemont, IL

## June 11, 2019

## 7:00 P.M. Regular Board of Trustees Meeting AGENDA

1 11 111	Call to Order/Pledge Roll Call Minutes
	A. Minutes of the 5/14/19 Regular, 5/21/19 Workshop, 5/28/19 Organizational Board Meetings
IV	Treasurer's Reports and Bills
V	Matters from the Public
VI	Reports
	A. Supervisor
	B. Board
	1. Personnel
	C. Highway Commissioner
	D. Clerk
	E. Assessor
	F. Human Services
	G. Open Space/Facilities

## VII Unfinished Business

- A. Cook County Township Day-June 15, 2019
- B. 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.
- C. 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.
- Resolution 2019-2020-02 License Agreement between Lemont Township & LTAP Acquisition, LLC.
- E. Resolution 2019-2020-03 Intergovernmental Agreement between Lemont Township and the Village of Lemont

VIII New Business

A. Other

IX Adjourn