

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES**

Tuesday – February 28th, 2017

7:00 P.M.

AGENDA

- I. Call to order by Supervisor Mayer
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Supervisor's Report
 - a. Bolingbrook Lions Beep Baseball - Donation Request
Discussion with Possible Board Action
 - b. ATI Foundation (Superhero Shuffle) – Donation Request
Discussion with Possible Board Action
 - c. Romeoville Golden Age Senior Olympics – Donation Request
Discussion with Possible Board Action
 - d. Adopt Ordinance – “Procedure for Reimbursement of Certain Expenses”
Discussion with Possible Board Action
 - e. Heart Haven Outreach 3 on 3 – Donation Request
Discussion with Possible Board Action
 - f. Bolingbrook High School Theatre Department – Donation Request
Discussion with Possible Board Action
 - g. Items for discussion
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Assistant to the Supervisor Report
- X. Youth Department Report
- XI. Senior Department Report
- XII. GA/EA Report
- XIII. Banquet Coordinator Report
- XIV. Attorney Report
- XV. Approval of Township Bills - \$53,240.66
Open Payables - \$27,179.00
Paid Payables – (2/9/17 to 2/23/17) - \$26,061.66
- XVI. Old Business/New Business
- XVII. Comments or Questions
 - a. Public
 - b. Press
- XVIII. Trustee's Reports
 - a. Alyssia Benford
 - b. Ken Burgess
 - c. Maripat Oliver
 - d. Dennis Raga
- XIX. Executive Session-Personnel or Litigation
- XX. Adjournment