

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

Tuesday – September 13th, 2016

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. Approval of 2015-2016 Treasurer's Report
 - Discussion with Board Action
 - b. Kinetic Dance Company – Donation Request
 - Discussion with Possible Board Action
 - c. Approval to Purchase a New or Used Forklift Truck for the Township Food Pantry at a Cost Not to Exceed \$20,000
 - Discussion with Possible Board Action
 - d. Items for discussion
- VII. Assistant to the Supervisor Report
 - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$59,527.48
 - Open Payables - \$30,725.53
 - Paid Payables 08/18/16 through 09/08/16 - \$28,801.95
- X. Old Business/New Business
- XI. Comments or Questions
 - a. Public
 - b. Press
- XII. Trustee's Reports
 - a. Alyssia Benford
 - b. Sheldon Watts
 - c. Ken Burgess
 - d. Maripat Oliver
- XIII. Executive Session-Personnel or Litigation
- XIV. Adjournment