

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, June 28th, 2016
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Trustee Benford.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Trustee Benford.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Burgess, Oliver, and Watts were all present. Supervisor Mayer was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Watts to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Burgess, and seconded by Trustee Watts to approve the minutes from the June 14, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **BOLINGBROOK HIGH SCHOOL FALL SPORTS - \$695**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a Full Page Ad Sponsorship of \$695 for the Fall/Winter Sports Program. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - b. **ROMEOVILLE CHAMBER OF COMMERCE - DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a Donation of \$500 to Romeoville Chamber of Commerce. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - c. **BOLINGBROOK HOSPITAL FOUNDATION DONATION - \$500**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a Sponsorship Donation of \$500 to the Bolingbrook Hospital Foundation. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - d. **ITEMS FOR DISCUSSION:** Trustee Benford expressed many kudos to Assistant to the Supervisor Youngs, the Staff, and Volunteers for the extremely efficient handling and flow of serving the Senior Luncheon at the Bolingbrook Village Picnic. There was also a round of applause and congratulations from the Board.

- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** Assistant to the Supervisor Youngs invited the Board to take a few minutes after the meeting to stop and see the enhancements and beautiful plantings in the Township Enabling Garden.
- X. **YOUTH DEPARTMENT REPORT:** Currently over 300 registrants for the Football/Cheerleading Camp.
- XI. **SENIOR DEPARTMENT REPORT:** Action packed and super busy – will be visiting Four Winds on Wednesday.
- XII. **BANQUET COORDINATOR REPORT:** No report.
- XIII. **GA/EA REPORT:** Very busy with many assistance clients.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$61,508.95**
APPROVAL OF OPEN PAYABLES - \$27,398.95
AND PAID PAYABLES (6/9/16 through 6/24/16) - \$34,110.00
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Watts. Supervisor Mayer was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:** None.
- XVIII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford wished everyone a Happy 4th of July Holiday.
SHELDON WATTS: Trustee Watts congratulated the Staff for a great job with the Bolingbrook Village Picnic as well as the successful Summer Programs.
KENNETH BURGESS: Trustee Burgess thanked Staff for a great job and also wished everyone a Happy 4th of July.
MARIPAT OLIVER: Trustee Oliver congratulated Linda Youngs and Staff for a smooth running food service at the Senior Village Picnic Tent. She noted that having the extra student staffing on hand was brilliant for the serving and seating assistance.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Burgess and seconded by Trustee Watts to adjourn the meeting at 7:22 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk