

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, July 12<sup>th</sup>, 2016  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Watts, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Benford was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford 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 28, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **H.E.A.R.T. ORGANIZATION – GRANT REQUEST**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the Grant Donation to the H.E.A.R.T. Organization in the amount of \$15,000. Upon roll call vote the following voted yes: Trustees Oliver, Watts, Burgess, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - b. **CHILDREN'S CANCER FUND – DONATION REQUEST**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a donation of \$250 in support of the Children's Cancer Fund. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - c. **BOARD APPROVAL TO PURCHASE NEW RIDING LAWN MOWER – TOTAL COST NOT TO EXCEED \$5,000**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to authorize staff to purchase a New Riding Lawn Mower at a cost not to exceed \$5,000. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - d. **ITEMS FOR DISCUSSION:** None presented.

- VII. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- VIII. **ATTORNEY REPORT:** No Report.
- IX. **APPROVAL OF TOWNSHIP BILLS - \$17,427.03**  
**APPROVAL OF OPEN PAYABLES - \$6,842.43**  
**AND PAID PAYABLES (6/24/16 through 7/7/16) - \$10,584.60**  
A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion carried.
- X. **OLD BUSINESS/NEW BUSINESS:** None presented.
- XI. **COMMENTS OR QUESTIONS:** JoAnne Robinson from the H.E.A.R.T. Organization thanked the Township Board for their ongoing support of the Organization. Anthony Rios a 25 year old student from the 2007 program was on hand to express how the Organization was able to change his life. Anthony also now works with the program, in addition to practicing as a self-employed successful photographer. Miguel Salidas, an employee of the H.E.A.R.T. Organization, was also on hand with Miss Robinson to herald kudos for the Organization and note how they are able to take students and turn them into tremendous citizens. They thrive to empower young people.
- XII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** Absent.  
**SHELDON WATTS:** Trustee Watts noted that he is impressed with the various organizations that we are able to partner with and support – such as, the H.E.A.R.T. Organization, Heart Haven Outreach, DUCAAP. He is proud of all of the Organizations, and wants everyone to keep up the great work!  
**KENNETH BURGESS:** Trustee Burgess voiced that he feels that H.E.A.R.T. Organization is a great program – and he has had the honor of seeing several Romeoville students go through the program, and has heard many compliments for the Organization.  
**MARIPAT OLIVER:** Trustee Oliver expressed that she supports and appreciates the H.E.A.R.T. Program, and that she is very thankful for the local organizations.
- XIII. **EXECUTIVE SESSION FOR PERSONNEL:** None held.
- XIV. **ADJOURNMENT:**  
A motion was made by Trustee Burgess and seconded by Trustee Watts to adjourn the meeting at 7:18 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk