

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, August 9th, 2016
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:04 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, Oliver, and Supervisor Mayer were all present. Trustees Benford and Burgess were absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**
A motion was made by Trustee Oliver, and seconded by Trustee Watts to approve the minutes from the July 26, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **2016 CROP HUNGER WALK – \$250 DONATION**
A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a Donation of \$250 to the Crop Hunger Walk for their Annual Fundraiser. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes and the motion was approved.
 - b. **BOLINGBROOK JOYFEST – DONATION REQUEST**
A motion was made by Trustee Oliver and seconded by Trustee Watts to table this request for a future meeting. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes and the motion was approved.
 - c. **HAMPTON PARK SOCIAL ATHLETIC CLUB - \$500 DONATION**
A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a donation of \$500 to the Hampton Park Social Athletic Club. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes and the motion was approved.
 - d. **ITEMS FOR DISCUSSION:** Congratulations to Staff and volunteers for a very successful Family Fun Fest Event. Only compliments and no complaints from the many attendees. The band was awesome and everyone had a good time. Tools for Schools Back Pack giveaway will be this held this Thursday at The Levy. Please checkout and share the

new 2016 DuPage Township music video on Facebook. Senior Bunco will be held tomorrow at The Levy at 6:15 p.m.

- VII. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- VIII. **ATTORNEY REPORT:** Attorney Campbell noted that he is reviewing the new laws regarding Travel Reimbursement Guidelines for Local Government Entities. It is recommended the new guidelines be approved by Ordinance in early 2017 – to remain compliant with the new standards and guidelines.
- IX. **APPROVAL OF TOWNSHIP BILLS - \$113,925.00**
APPROVAL OF OPEN PAYABLES - \$91,048.51
AND PAID PAYABLES (7/21/16 through 8/8/16) - \$22,876.49
A motion was made by Trustee Watts and seconded by Trustee Oliver to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes, and the motion carried.
- X. **OLD BUSINESS/NEW BUSINESS:** None presented.
- XI. **COMMENTS OR QUESTIONS:** None presented.
- XII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Absent.
SHELDON WATTS: Trustee Watts noted that the Family Fun Fest was a great event – job well done, and he is looking forward to the Tools for Schools Event.
KENNETH BURGESS: Absent.
MARIPAT OLIVER: Trustee Oliver also voiced that all she heard about the Family Fun Fest were wonderful comments – no complaints.
- XVIII. **EXECUTIVE SESSION FOR PERSONNEL:** None held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Watts and seconded by Trustee Oliver to adjourn the meeting at 7:17 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk