

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, August 23<sup>rd</sup>, 2016  
MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order at 7:07 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 Benford, Burgess, Oliver, and Watts and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Benford to approve the agenda with a correction to Supervisor's Report Item A – should read Resolution 16-03 not Ordinance 16-03. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**  
A motion was made by Trustee Oliver, and seconded by Trustee Benford to approve the minutes from the August 9, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **RESOLUTION 16-03 – ELECTED OFFICIALS COMPENSATION**  
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve Resolution 16-03 – Elected Officials Compensation. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - b. **BOLINGBROOK HIGH SCHOOL – DONATION \$2,500**  
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$2,500 to the Bolingbrook High School in support of their Cleats for Feet Program. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - c. **ITEMS FOR DISCUSSION:** Supervisor Mayer thanked the Staff for hosting a very successful and enjoyable Supervisor Luau Picnic.

- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** Written report was submitted to the Board.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- X. **YOUTH DEPARTMENT REPORT:** No report.
- XI. **SENIOR DEPARTMENT REPORT:** No report.
- XII. **BANQUET COORDINATOR REPORT:** No report.
- XIII. **GA/EA REPORT:** NO report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$30,064.93**  
**APPROVAL OF OPEN PAYABLES - \$18,153.89**  
**AND PAID PAYABLES (8/8/16 through 8/16/16) - \$17,911.04**  
A motion was made by Trustee Watts 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, Watt, and Supervisor Mayer. 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 told the Staff that they did a very nice job and she was very impressed with the Tools for Schools Program.  
**SHELDON WATTS:** Trustee Watts was very pleased with all the things that were offered at the Tools for Schools. He enjoyed the Luau Luncheon Senior Event and noted the split serving line efficiency was a great idea.  
**KENNETH BURGESS:** Trustee Burgess thanked Staff for a great job on Tools for Schools, and noted that he heard a lot of nice comments from attendees.  
**MARIPAT OLIVER:** Trustee Oliver noted "ditto" to the other Trustees comments.
- 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