

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, October 11th, 2016
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:05 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, Watts, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. 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 September 13, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **VALENCIA BOXING – DONATION \$500**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$500 to Valencia Boxing. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **BOLINGBROOK WOMEN'S CLUB – DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a donation of \$500 to the Bolingbrook Women's Club in support of their Valentine Buffet Brunch Fundraiser. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - c. **LIONS AND LEOS "COAT THE KIDS" – DONATION \$1,000**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$1,000 in support of the annual Bolingbrook Lions and Leos "Coat the Kids" Fundraiser. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - d. **NORTHERN ILLINOIS FOOD BANK – 1,200 HOLIDAY MEALS**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation the purchase of 1,200 Holiday Meals from Northern Illinois Food Bank at a cost of \$16 each – not to exceed

total cost of \$19,200. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. RAMPAGE BASEBALL – DONATION \$350

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of \$350 to Rampage Baseball. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.

f. BOLINGBROOK HIGH SCHOOL BASEBALL – DONATION \$1,000

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of \$1,000 in support of Bolingbrook High School Baseball to assist with cleats purchases for underprivileged team members. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

**g. VILLAGE OF ROMEOVILLE PARKS & RECREATION
– DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$500 to the Village of Romeoville Parks and Recreation for the Annual Youth Outreach Costume Ball. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

h. APPROVAL OF 2015-16 FISCAL YEAR AUDIT – BY BKD

Supervisor Mayer reviewed the Audit as presented and noted how the prior year's recommendations have been addressed during this past Fiscal Year. Any recommendations have been modified and corrected by new staff procedures. A motion was made by Trustee Burgess and seconded by Trustee Watts to approve the Audit 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 was approved.

i. ITEMS FOR DISCUSSION:

Supervisor Mayer asked everyone to keep an eye on the upcoming Township and Community events – busy month ahead.

VII. ASSISTANT TO THE SUPERVISOR'S REPORT: October 25th meeting will be held at 6 p.m. at the Levy for the Senior Olympics Awards and at 7 p.m. for the Regular Board Meeting.

VIII. ATTORNEY REPORT: No Report – not present.

IX. APPROVAL OF TOWNSHIP BILLS - \$75,137.58

APPROVAL OF OPEN PAYABLES - \$30,061.53

AND PAID PAYABLES (9/8/16 through 10/6/16) - \$45,076.05

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. 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:** Trustee Benford expressed thank you to all, and said that she is very happy to be back. Looking forward to the holidays.
 - SHELDON WATTS:** Trustee Watts welcomed Trustee Benford back and said she has been missed.
 - KENNETH BURGESS:** Trustee Burgess welcomed Trustee Benford back.
 - MARIPAT OLIVER:** Trustee Oliver noted that it was nice to have the happy group back as a whole.
- XVIII. **EXECUTIVE SESSION FOR PERSONNEL:** None held.
- XX. **ADJOURNMENT:**

A motion was made by Trustee Watts and seconded by Trustee Burgess to adjourn the meeting at 7:46 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk