

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, February 23<sup>rd</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 Benford, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Watts was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**  
A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the minutes from the February 9, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes, and the motion passed. Trustee Watts then arrived at 7:02 p.m.
- VI. **SUPERVISOR'S REPORT:**
  - a. **BRIDGES TO A NEW DAY – DONATION \$500**  
A motion was made by Trustee Benford and seconded by Trustee Oliver to approve a donation of \$500 to Bridges to a New Day Organization. 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. **ITEMS FOR DISCUSSION:** There were no items for discussion.
- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** On March 6, Eagle Scout Ryan Wagner will have a recognition ceremony honoring his achievement. DuPage Township Annual Community Easter Egg Hunt will be held on March 26 at 11 a.m.
- 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 - \$50,038.28**  
**APPROVAL OF OPEN PAYABLES - \$25,416.50**  
**AND PAID PAYABLES (2/4/16 through 2/18/16) - \$24,621.78**  
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, Watts, Burgess, Oliver, 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:** No report.  
**SHELDON WATTS:** No report.  
**KENNETH BURGESS:** No report.  
**MARIPAT OLIVER:** No report.
- XIX. EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. ADJOURNMENT:**  
A motion was made by Trustee Oliver and seconded by Trustee Burgess to adjourn the meeting at 7:08 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk