

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, March 22nd, 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 Burgess, and seconded by Trustee Benford 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 Watts, and seconded by Trustee Benford to approve the minutes from the March 8, 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. **ITEMS FOR DISCUSSION:**
Supervisor Mayer observed a brief moment of silence in honor of the victims and families of the Brussels Bombings. Supervisor Mayer asked everyone to note the Community Events Calendar that was distributed for the upcoming Township and Community Events. DuPage Township Annual Easter Egg Hunt will be held on March 26th at 11:00 a.m. sharp.
- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** No report.
- 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:** Many bookings, extremely busy.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$66,281.09**
APPROVAL OF OPEN PAYABLES - \$14,180.60
AND PAID PAYABLES (3/3/16 through 3/17/16) - \$52,100.49
A motion was made by Trustee Oliver and seconded by Trustee Benford 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.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:** None.
- XVIII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford is excited about the Easter Egg Hunt and the crowd energy for Saturday's event.

SHELDON WATTS: Trustee Watts expressed that he is looking forward to the Township Easter Egg Hunt.

KENNETH BURGESS: Trustee Burgess noted that he will see everyone on Saturday at the Egg Hunt.

MARIPAT OLIVER: Trustee Oliver stated that she is excited about the Easter Egg Hunt and wished everyone a Happy Easter.

XIX. EXECUTIVE SESSION FOR PERSONNEL: None Held.

XX. ADJOURNMENT:

A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:09 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk