

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, April 5th, 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 Clerk Stach.
- 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 Benford, and seconded by Trustee Watts 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 Benford, and seconded by Trustee Burgess to approve the minutes from the March 22, 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. **EXCHANGE CLUB OF BOLINGBROOK DONATION - \$600**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a Donation of \$600 to the Exchange Club of Bolingbrook. 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. **SPIRITED PEARLS FOUNDATION/ALPHA KAPPA SORORITY FUNDRAISER DONATION - \$750**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a Luncheon Sponsorship Donation of \$750 for the Spirited Pearls/Alpha Kappa SorORITY Annual Fundraiser. Supervisor also acknowledged and thanked the Alpha Kappa SorORITY for their continued volunteerism at various Township functions, including the Township Food Pantry. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
 - c. **APPROVAL TO POST AND PUBLISH AD FOR MAINTENANCE POSITION**

A motion was made by Trustee Benford and seconded by Trustee Watts to approve the Posting and Publishing for the Township Maintenance Position. 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. 11 U HITMAN BLACK TRAVEL BASEBALL DONATION - \$500

A motion was made by Trustee Watts and seconded by Trustee Benford to approve a Donation of \$500 to the 11 U Hitman Black Travel 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.

e. AUDIT PROPOSAL BDK CPAs & ADVISORS

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Audit Proposal by BDK CPAs & Advisors for the Audit for the 2015-2016 Fiscal Year at a total cost of \$21,400. It was noted that there is an 18% over last year due to the extensive additional requirements of the new GASB 68 Implementation. 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. SUPERVISOR'S ANNUAL STATEMENT – FY 2015-2016

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve The 2015-2016 Supervisor's Annual Statement as presented by Supervisor Mayer. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

g. ITEMS FOR DISCUSSION:

Supervisor Mayer thanked the Staff for hosting another successful Easter Egg Hunt Event – over 15,000 eggs were distributed to the attendees of the event.

VII. ASSISTANT TO THE SUPERVISOR'S REPORT: No report.

VIII. ATTORNEY REPORT: No Report.

IX. APPROVAL OF TOWNSHIP BILLS - \$51,464.31

APPROVAL OF OPEN PAYABLES - \$8,499.47

AND PAID PAYABLES (3/3/16 through 4/1/16) - \$42,964.84

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, 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 noted that she had a wonderful time at the Township Easter Egg Hunt. She also congratulated Staff for running such a well run, smooth, and efficient event that was completed in just one hour.

SHELDON WATTS: Trustee Watts expressed "wow" and also stated he had a wonderful time and everything ran quickly, efficiently, and smoothly.

KENNETH BURGESS: Trustee Burgess echoed Trustee Benford and Trustee Watts comments regarding the Easter Egg Hunt.

MARIPAT OLIVER: Trustee Oliver enjoyed the Egg Hunt and thanked Staff for the efficiency in running the event and complimented the good crowd control.

XIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XIV. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Oliver to adjourn the meeting at 7:34 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk