REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES

Tuesday – February 13th, 2018

7:00 P.M.

AGENDA

I.   Call to order by Supervisor Mayer
II.   Pledge of Allegiance
III.   Roll Call for Quorum
IV.   Approval of Agenda
V.   Approval of Minutes
VI.   Supervisor's Report
      a. Resolution 18-02 – Collateralization Bank Agreement with
          First Midwest Bank – Third Party Custodian Agreement with
          Bank of New York Mellon
          Discussion with Possible Board Action
      b. Bolingbrook Rotary Macaroni and Cheese Event – Donation Request
          Discussion with Possible Board Action
      c. Open and Review Carpet Bids for Levy Center
          Discussion with Possible Board Action
      d. Open and Review Box Truck Bids
          Discussion with Possible Board Action
      e. Southwest Suburban Chicago Business Innovation Center -
          Possible Partnership
          Discussion with Possible Board Action
      f.   The BonaFide Force In. – Sponsorship Request
          Discussion with Possible Board Action
      g. Bolingbrook Exchange Club – Sponsorship Request
          Discussion with Possible Board Action
      h. Bolingbrook Illinois Aviation Museum – Sponsorship Request
          Discussion with Possible Board Action
      i.   Heart Haven Outreach – Sponsorship Request
          Discussion with Possible Board Action
      j.   Bridges to a New Day – Sponsorship Request
          Discussion with Possible Board Action
      k. Valley View Educational Enrichment Foundation – Sponsor Request
          Discussion with Possible Board Action
      l.   Bolingbrook High School Theatre Department – Sponsorship Request
          Discussion with Possible Board Action
      m. Items for discussion
VII.   Assistant to the Supervisor Report
      a. Items for discussion
VIII.   Attorney Report
IX.   Approval of Township Bills $58,852.58
          Open Payables - $23,001.72
          Paid Payables 1/19 /18 through 2/8/18 - $35,850.86
X.   Old Business/New Business
XI.   Comments or Questions
      a. Public
      b. Press
XII.   Trustee's Reports
      a. Alyssia Benford
      b. Ken Burgess
      c. Maripat Oliver
      d. Dennis Raga
XIII.   Executive Session-Personnel or Litigation
XIV.   Adjournment