

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES**

**Tuesday – March 27, 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. BKD Audit Proposal
    - Discussion with Possible Board Action
  - b. Bolingbrook Panthers Fastpitch Sponsorship
    - Discussion with Possible Board Action
  - c. New Policy Addendum to Employee Manual
    - 5.3 Policy Reference Township Financial Information
    - Discussion with Possible Board Action
  - d. Items for discussion
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Assistant to the Supervisor Report
- X. Youth Department Report
- XI. Senior Department Report
- XII. GA/EA Report
- XIII. Banquet Coordinator Report
- XIV. Attorney Report
- XV. Approval of Township Bills - \$36,612.09
  - Open Payables - \$15,203.68
  - Paid Payables 3/8/18 through 3/22/18 - \$21,408.41
- XVI. Old Business/New Business
- XVII. Comments or Questions
  - a. Public
  - b. Press
- XVIII. Trustee's Reports
  - a. Alyssia Benford
  - b. Ken Burgess
  - c. Maripat Oliver
  - d. Dennis Raga
- XIX. Executive Session-Personnel or Litigation
- XX. Adjournment