

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

**Tuesday – November 20, 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. Bolingbrook Community Chorus Winter Concert December 2, 2018
Discussion With Possible Board Action
 - B. Bolingbrook Trojans Awards Banquet December 10, 2018
Discussion With Possible Board Action
 - C. Acceptance of Proposal For Business Advisory, Accounting and Tax Services
Discussion With Possible Board Action
 - D. Pace Paratransit Local Share Agreement Approval pending Attorney Review
Discussion With Possible Board Action
 - E. RTA Regional Fare Program Affiliate Agreement Approval pending Attorney Review
Discussion With Possible Board Action
 - F. Senior Committee Appointments
Discussion With Possible Board Action
 - G. Youth Committee Appointments
Discussion With Possible Board Action
 - H. Renewal of Annual Liability Insurance with Mesirow Financial
Discussion With Possible Board Action
 - I. DuPage Township Senior Holiday Celebration December 21, 2018
Discussion With Possible Board Action
 - J. Approval to Post Tentative 2018-2019 Town Levy
Discussion With Possible Board Action
 - K. Acceptance of Township Clerk Resignation
Discussion With Possible Board Action
 - L. Items for Discussion
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Township Administrator 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 \$90,217.00
 - Open Payables - \$22,749.71
 - Paid Payables (10/18/2018 through 11/15/2018) - \$67,467.29
- XVI. Old Business/New Business
- XVII. Public Comments
- XVIII. Trustee's Comments
 - A. Alyssia Benford
 - B. Ken Burgess
 - C. Maripat Oliver
 - D. Dennis Raga
- XIX. Closed Meeting Pursuant to 5 ILCS 120/2 (c) for the Purpose of Discussing:
 - (1) The Employment, Discipline and Performance of a Specific Employee
 - (2) Approval or Semi-Annual Review of Closed Meeting Minutes.
- XX. Adjournment