

***SPECIAL MEETING OF THE
DUPAGE TOWNSHIP
BOARD OF TRUSTEES
at
DuPage Township Boardroom
241 Canterbury Lane***

***Tuesday, February 12, 2019
7:00PM***

Special Meeting requested by Trustee Benford and seconded by Trustee Raga

AGENDA

- I.** Call to order
- II.** Pledge of Allegiance
- III.** Roll Call for Quorum
- IV.** Approval of Agenda
- V.** Public Comments
- VI.** Closed meeting Pursuant to 5 ILCS 120/2(c)(1) for the Purpose of Discussing
 - a. Status on Terri Bethune from the Human Resources Director
- VII.** Closed meeting Pursuant to 5 ILCS 120/2(c)(3) for the Purpose of Discussing
Discussion on Appointment of New Supervisor
- VIII.** Appointment of New Township Supervisor Felix George
 - a. Discussion with possible Board Action
- IX.** Appointment of Authorized Agent for IMRF
 - a. Discussion with possible Board Action
- X.** Public Comments
- XI.** Trustee's Comments
 - a. Alyssia Benford
 - b. Ken Burgess
 - c. Maripat Oliver
 - d. Dennis Raga
- VI.** Adjournment