

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

**THURSDAY, FEBRUARY 28, 2019
7:00PM**

Special Meeting requested by Supervisor George

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Supervisor's Report
 - a. Review for Approval 2017-2018 Audit Mack & Associates.
Discussion with Possible Board Action
- VII. QuickBooks Update
- VIII. Status on Meeting with Staff as a Board
- IX. Approval of Township Bills - **\$180,334.91**
 - i. **Open Payables - \$29,840.38**
 - ii. **Paid Payables - \$150,494.53**
- X. Old Business/New Business
- XI. Public Comments
- XII. Trustee's Comments
 - a. Alyssa Benford
 - b. Ken Burgess
 - c. Maripat Oliver
 - d. Dennis Raga
- XIII. Adjournment