

**SPECIAL MEETING OF THE
DUPAGE TOWNSHIP
BOARD OF TRUSTEES
Friday, February 15, 2019
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Trustee Benford.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Trustee Benford. Moment of silence was requested for those affected in Aurora, IL shooting on February 15, 2019.
- III. **ROLL CALL FOR QUORUM:** Trustees Raga, Benford, Oliver and Burgess were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the agenda presented by Trustees Benford and Raga with an addition of 'Possible Board Action' under Sec VI. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, and Burgess. There were no nay votes. The motion passed.
- VI. **PUBLIC COMMENTS:**
 - (1) Bob Jackewicz
 - (2) Bob Kalnicky
 - (3) Morgan Biller
 - (4) Tammy Horak?
 - (5) Joe Giamanco
 - (6) Resident (Male) – No Name
 - (7) Everett Woods
 - (8) Judy Bredeway
 - (9) Jerry Hix
 - (10) Resident (Male) – No Name
 - (11) Resident (Male) – No Name
 - (12) Ed
 - (13) Diane Kloepfer
 - (14) John Kraft
 - (15) Resident (Male) – No Name
 - (16) Sally Anthony
 - (17) Resident (Male) – No Name
 - (18) Russell Hill
- VII. **EXECUTIVE SESSION FOR PERSONNEL PURSUANT TO 5 ILCS 120/2 (c)(1) and (c)(3)**

A motion was made at 7:33 p.m. by Trustee Burgess and seconded by Trustee Raga to enter Executive Session for the Purpose of discussing status of Terri Bethune from Human Resource Director and discussion on appointment of new supervisor. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver and Burgess. There were no nay votes. The motion passed.

A motion was made to reconvene the Regular Board Meeting at 10:33 p.m. by Trustee Burgess and seconded by Trustee Oliver. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver and Burgess. There were no nay votes. The motion passed.

VIII. APPOINTMENT OF NEW TOWNSHIP SUPERVISOR FELIX GEORGE

A motion was made by Trustee Raga and seconded by Trustee Oliver to for the appointment of Felix George as DuPage Township Supervisor. Upon roll call vote the following voted yes: Trustees Raga, Benford and Clerk Ali the following voted no: Trustees Oliver and Burgess. The motion passed.

IX. APPOINTMENT OF AUTHORIZED AGENT FOR IMRF:

A motion was made by Trustee Burgess and seconded by Trustee Raga to table the discussion until the next Regular Board Meeting. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver and Burgess. There were no nay votes. The motion passed.

X. PUBLIC COMMENTS:

- (1) Resident (Male) – No Name
- (2) Judy
- (3) Resident (Female) – No Name
- (4) Resident (Male) – No Name

XI. TRUSTEE'S COMMENTS:

- a. Alyssa Benford
- b. Ken Burgess
- c. Maripat Oliver
- d. Dennis Raga

XII. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn at 10:50 p.m.. Upon roll call vote the following votes yes: Trustees Raga, Benford, Oliver and Burgess. All were in favor and the meeting adjourned.

Respectfully submitted,

Kulsum Ali
DuPage Township Clerk