

**MEETING OF THE
DUPAGE TOWNSHIP
BOARD OF TRUSTEES
Tuesday, February 19, 2019
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor George.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Supervisor George.
- III. **ROLL CALL FOR QUORUM:** Trustees Raga, Benford, Oliver, Burgess and Supervisor George were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

V. **APPROVAL OF MINUTES**

A motion was made by Trustee Benford and seconded by Trustee Burgess to correct typographical error in previously approved minutes of September 25, 2018 meeting. Correction of date(s): February 4, 2019 and March 4, 2019. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

A moment of silence was requested by Supervisor George in honor of Joseph Levy who passed away on February 15, 2019. Joseph Levy helped start the Levy Senior Center in Bolingbrook.

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve the minutes from the January 29, 2019 Special Board Meeting. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the minutes from the February 4, 2019 Special Board Meeting. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the minutes from the January 15, 2019 Regular Board Meeting. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

VI. **SUPERVISOR'S REPORT**

- A. LEVY LOVELY LADIES RED HATS USAGE OF TOWNSHIP BUS AND DRIVER

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the Levy Lovely Ladies Red Hats usage of one Township Bus and Driver for the purpose of a trip to Wilco Career Center, Romeoville. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

B. BHS VARSITY CHEER REQUEST FOR USAGE OF LEVY CENTER ON MARCH 28, 2019.

A motion was made by Trustee Benford and seconded by Trustee Raga to approve the BHS Varsity Cheer's usage of the Levy Center for their end of season cheer banquet. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

C. GIRL SCOUT GOLD CEREMONY REQUEST FOR USAGE OF LEVY CENTER ON AUGUST 4, 2019.

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve the Girl Scouts usage of the Levy Center for the purpose of Girl Scout Gold Ceremony. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

D. RESOLUTION 19-01 APPOINTING HUMAN RESOURCE COORDINATOR AMY ALBRIGHT AS THE IMRF AUTHORIZED AGENT.

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve Amy Albright as the IMRF Authorized Agent. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

E. ITEMS FOR DISCUSSION:

None.

VII. EXECUTIVE SESSION FOR PERSONNEL

A motion was made at 7:12 p.m. by Trustee Benford and seconded by Trustee Burgess to enter Executive Session for the Purpose of Discussing the Employment, Discipline, Performance, and/or Dismissal of Specific Employees. Julie A. Bruch of O'Halloran Kosoff Geitner & Cook, LLC was present. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

A motion was made to reconvene the Regular Board Meeting at 7:35 p.m. by Trustee Burgess and seconded by Trustee Oliver. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. There were no nay votes. The motion passed.

VIII. CLERK'S REPORT

None.

IX. ASSESSOR'S REPORT

Jean Kelly reported that she has submitted copies of annual Assessor Budget end of January to Board and Staff.

- X. TOWNSHIP ADMINISTRATOR REPORT**
None.
- XI. FOOD PANTRY REPORT**
Written report provided to Board and Supervisor. Trustee Benford requested one change to report that donations were picked up at, and not directed by, Benford Brown & Associates.
- XII. SENIOR DEPARTMENT REPORT**
Written report provided to Board and Supervisor.
- XIII. GA/EA REPORT**
None.
- XIV. BANQUET COORDINATOR REPORT**
Written report provided to Board and Supervisor. Per Kelli Lizardo, 19 new bookings for year 2020.
- XV. ATTORNEY REPORT**
None.
- XVI. APPROVAL OF TOWNSHIP BILLS – \$0.00**
i. Open Payables – \$0.00
ii. Paid Payables – \$0.00
- XVII. OLD BUSINESS/NEW BUSINESS**
None.
- XVIII. PUBLIC COMMENTS**
(1) Jason Wahl?
(2) Judy Bredewey
(3) Petra Burgess
(4) Gary
(5) Steve Zerkis
(6) DuPage Township employee, No Name
- XIX. TRUSTEE'S COMMENTS**
a. Alyssia Benford: Trustee Benford recognized Aurora shooting victims.
b. Ken Burgess: Trustee Burgess thanked public for comments. Looking forward to moving past last 10 months.
c. Maripat Oliver: Trustee Oliver stated she was glad to see a room full of people sharing opinions.
d. Dennis Raga: Trustee Raga gave his condolences to Levy family and said he is looking to going forward and resolving questions.
- XX. ADJOURNMENT**
A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn at 7:51 p.m. Upon roll call vote the following votes yes: Trustees Raga, Benford, Oliver, Burgess and Supervisor George. All were in favor and the meeting adjourned.

Respectfully submitted,

Kulsum Ali
DuPage Township Clerk