

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
241 Canterbury Lane Bolingbrook**

**Tuesday MARCH 19, 2019
7:00p.m.**

AGENDA

- I. Call to order by
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Supervisor's Report
 - A. Adoption of Robert's Rules of Order
Discussion with Possible Board Action
 - B. QuickBooks Investigation Update
Discussion with Possible Board Action
 - C. Klein Hall- Discussion of Billing from Forensic Audit and Accounting Services
Discussion with Possible Board Action
 - D. Transfer of Appropriations Ordinance 19-02
Discussion with Possible Board Action
 - E. Appointing A Township Attorney Resolution 19-03
Discussion with Possible Board Action
 - F. Village of Romeoville Downtown Tax Increment Finance Resolution 19-04
Discussion with Possible Board Action
 - G. Mack & Associates Engagement Letter Audit 2018-2019
Discussion with Possible Board Action
 - H. Eagle Scout Project
Discussion with Possible Board Action
 - I. Meals on Wheels Will County "March for Meals" Donation Request
Discussion with Possible Board Action
 - J. Eagle Scout Ceremony Levy Center
Discussion with Possible Board Action
 - K. Girl Scout Gold Ceremony
Discussion with Possible Board Action
 - L. Board Approval of 2019 Annual Town Meeting Agenda
Discussion with Possible Board Action
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Township Administrator Report
- X. Food Pantry Report
- XI. Senior Department Report
- XII. GA/EA Report
- XIII. Banquet Coordinator Report
- XIV. Attorney Report
- XV. Approval of Township Bills –\$59,156.69
 - i. Open Payables – \$7,748.11
 - ii. Paid Payables 02/26/19-03/14/19 – \$51,408.58
- 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. Adjournment