

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES**

**241 Canterbury Lane
Bolingbrook IL**

**TUESDAY, APRIL 16, 2019
7:00PM**

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call for Quorum

IV. Approval of Minutes

A. Approval of March 16, 2019 Township Budget Workshop Meeting Minutes

B. Approval of April 04, 2019 Township Board Meeting Minutes

V. Supervisor's Report

VI. Action Items

A. Approval of vendor for 2019-2020 Medical Assistance Catastrophic Insurance Program (General Assistance) Contract for DuPage Township, approval of Annual Invoice Payment in the amount of \$3,175.00, and authorize execution of Contract by Township Supervisor.

B. Approval of request for use of Township Levy Center by “The Exchange Club” on December 8, 2019.

C. Approval of Service/Maintenance Agreement between DuAll Heating & Cooling and DuPage Township for the 2019-2020 Fiscal Year in the amount of \$2,410.00 and authorize the execution of Contract by Township Supervisor.

D. Approval of 2019 Boardman Cemetery Repair Proposal and expenditure of matching grant funds from Illinois Landmarks Grant in the amount of \$950.00.

E. Approval of Ordinance Number 19-10, “An Ordinance Establishing Advisory Committees For DuPage Township”.

F. Appointment and approval of member appointments to advisory committee.

VII. Audit of Bills & Claims

VIII. Approval of Township Bills - \$

- i. Open Payables - \$ 47,206.15
- ii. Paid Payables - \$ 18,717.31

IX. New Business

(Items not listed may be discussed but no action will be taken)

- A. Direction to Township Clerk to issue Request for Proposals and obtain quotes regarding telephone services for DuPage Township.
- B. Direction to Township Clerk to issue Request for Proposals and obtain quotes regarding printing services for DuPage Township.
- C. Direction to Township Clerk and Township Supervisor to oversee the issuance of a Request for Proposals and to obtain quotes for Township IT Services.
- D. Direction to Township Clerk and Township Supervisor to oversee obtaining quotes for Levy Center photocopying services.

X. Elected Officials Reports

- A. Assessor
- B. Clerk
- C. Trustees
 - i. Alyssia Benford
 - ii. Ken Burgess
 - iii. Maripat Oliver
 - iv. Dennis Raga

XI. Reports from Administrative Staff and Contractors

- A. Township Attorney
- B. Assistant to the Supervisor
- C. General Assistance Director
- D. Senior Recreation Director
- E. Senior Program Director
- F. Food Pantry Manager
- G. Banquets Manager

XII. Public Comments

Invitation to speak on any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person).

X. Roll Call to Enter Closed Session (If Necessary)

A. Approval to convene Closed Session of the DuPage Township Board of Trustees to consider one or more of the following subjects pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*:

- i. Section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- ii. Section 2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting;
- iii. Section 2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06;

XI. Return to Open Session

XII. Possible Action Items Following Closed Session

- A. Action regarding employment status and termination of employee number 2019-T-001.
- B. Approval Resolution Number 19-11 regarding modification or elimination of the position of Township Bookkeeper.

XIII. Adjournment

Persons with disabilities requiring reasonable accommodations in this meeting should contact Supervisor Felix George at the Township Administrative Office, 241 Canterbury Lane, Bolingbrook. Office hours are Monday through Friday from 8:30 a.m. until 4:30 p.m. Please give at least 48 hours notice prior to the meeting. Request for ASL interpreters require five (5) working days advance notice. Telephone number: (630) 759-1317; Email: fgeorge@dupagetownship.com