REGULAR MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR AND BOARD OF TRUSTEES Tuesday, April 25th, 2017 MINUTES

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

V. APPROVAL OF MINUTES:

A motion was made by Trustee Burgess, and seconded by Trustee Raga to approve the minutes from the April 6, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.

VI. SUPERVISOR'S REPORT:

a. ROMEOVILLE HIGH SCHOOL ATHLETIC BOOSTER CLUB - \$500

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a \$500 Dinner Sponsorship for the Romeoville High School Athletic Booster Club. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

b. BOLINGBROOK LION'S FOUNDATION - SPONSOR \$500

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a Bronze Level Sponsorship Donation of \$500 to the Bolingbrook Lion's Foundation. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

c. ROMEOVILLE GOLDEN AGERS CLUB - DONATION \$250

A motion was made by Trustee Oliver and seconded by Trustee Raga to approve a Donation of \$250 to the Romeoville Golden Agers Club. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

d. ROMEOVILLE PARKS AND RECREATION

Based on Supervisor Mayer's request and recommendation, a motion was made by Trustee Burgess and seconded by Trustee Raga to tabling the request until Supervisor Mayer can speak to Romeoville's Mayor to see which Events will best meet the Township guidelines for monetary support. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

- **e. ITEMS FOR DISCUSSION**: Supervisor Mayer thanked the Staff for hosting a successful Annual DuPage Township Easter Egg Hunt. Approximately 1,100 Participants were able to gather 20,000 eggs. Supervisor Mayer noted that this amount was 5,000 more than the White House distributed at their Easter Egg Event. Thank you to Staff and the Elected Officials for their participation. Supervisor Mayer congratulated the newly elected DuPage Township Board and noted that the swearing in of the Officials will take place on May 9th at 6 p.m. at the Levy Center.
- VII. CLERK'S REPORT: No report.
- VIII. ASSESSOR'S REPORT: No report.
- IX. ASSISTANT TO THE SUPERVISOR'S REPORT: No report.
- X. YOUTH DEPARTMENT REPORT: No report.
- XI. SENIOR DEPARTMENT REPORT: No report.
- XII. BANQUET COORDINATOR REPORT: No report.
- XIII. GA/EA REPORT: NO report.
- XIV. ATTORNEY REPORT: No report.
- XV. APPROVAL OF TOWNSHIP BILLS \$42,714.16 APPROVAL OF OPEN PAYABLES - \$38,168.38

AND PAID PAYABLES (4/4/17 through 4/19/17) - \$4,545.78

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion carried.

- XVI. OLD BUSINESS/NEW BUSINESS: None.
- XVII. COMMENTS OR QUESTIONS: None.
- XVIII. TRUSTEE'S REPORTS

ALYSSIA BENFORD: Absent. KENNETH BURGESS: No report. MARIPAT OLIVER: No report.

DENNIS RAGA: Trustee Raga complemented Staff on a nice job hosting the Easter Egg Hunt – he stated that he could tell lots of work went into the event.

- XIX. EXECUTIVE SESSION FOR PERSONNEL: None Held.
- XX. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Raga to adjourn the meeting at 7:08 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach DuPage Township Clerk