

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

Tuesday – August 22nd, 2017

7:00 P.M.

AGENDA

- I. Call to order by Supervisor Mayer
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Supervisor's Report
 - a. The H.E.A.R.T. Organization – Donation Request
Discussion with Possible Board Action
 - b. Approval to Payoff Levy Center First Midwest Loan Payment
At a Cost Not to Exceed \$53,300
Discussion with Possible Board Action
 - c. Approval to Install Speakers in The Levy Roger C. Claar Garden & Deck
Ateki Corporation – Cost \$3,349.82
Discussion with Possible Board Action
 - d. Approval to Purchase 10 Chairs for Men's Club Basement Activities at The Levy
At a Cost Not to Exceed \$2,000
Discussion with Possible Board Action
 - e. Approval to Purchase 8 Conference Room Chairs for the Board Room
At a Cost Not to Exceed \$2,000
Discussion with Possible Board Action
 - f. Bolingbrook High School Donation Request
Discussion with Possible Board Action
 - g. Items for discussion
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Assistant to the Supervisor Report
- X. Youth Department Report
- XI. Senior Department Report
- XII. GA/EA Report
- XIII. Banquet Coordinator Report
- XIV. Attorney Report
- XV. Approval of Township Bills - \$41,422.12
Open Payables - \$19,220.50
Paid Payables – (8/3/17 to 8/17/17) - \$22,201.62
- XVI. Old Business/New Business
- XVII. Comments or Questions
 - a. Public
 - b. Press
- XVIII. Trustee's Reports
 - a. Alyssia Benford
 - b. Ken Burgess
 - c. Maripat Oliver
 - d. Dennis Raga
- XIX. Executive Session-Personnel or Litigation
- XX. Adjournment