

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

**Tuesday – September 12<sup>th</sup>, 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. Approval of 2016-2017 Treasurer's Report  
Discussion with Possible Board Action
  - b. Approval to Post and Publish 2016-2017 Treasurer's  
Discussion with Possible Board Action
  - c. Review for approval 2016-2017 Audit BDK  
Discussion with Possible Board Action
  - d. Plainfield East High School Donation Request  
Discussion with Possible Board Action
  - e. Citizens Against Abuse Donation Request  
Discussion with Possible Board Action
  - f. March of Dimes Suburban Signature Chefs Auction Donation Request  
Discussion with Possible Board Action
  - g. Valencia Boxing Donation Request  
Discussion with Possible Board Action
  - h. Sebert 3 Proposals Review for Approval  
Discussion with Possible Board Action
  - i. Community Service Council (CSC) Gala Donation Request  
Discussion with Possible Board Action
  - j. Delfiaco Sewers Phase II Basement Bathroom Proposal  
Discussion with Possible Board Action
  - k. Romeoville Chamber of Commerce Donation Request  
Discussion with Possible Board Action
- VII. Assistant to the Supervisor Report
  - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$131,701.47
  - Open Payables - \$26,953.43
  - Paid Payables 08/17/17 through 09/08/17 - \$104,748.04
- X. Old Business/New Business
- XI. Comments or Questions
  - a. Public
  - b. Press
- XII. Trustee's Reports
  - a. Alyssia Benford
  - b. Ken Burgess
  - c. Maripat Oliver
  - d. Dennis Raga
- XIII. Executive Session-Personnel or Litigation
- XIV. Adjournment