

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

**Tuesday – October 10<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. Service Agreement DuAll Heating & Cooling  
Discussion with Possible Board Action
  - b. H.P.S.A.C. Women's Auxiliary – Donation Request  
Discussion with Possible Board Action
  - c. Romeoville Halloween Fest – Donation Request  
Discussion with Possible Board Action
  - d. Northern Illinois Food Bank Holiday Meal Box Order  
Discussion with Possible Board Action
  - e. Bank Resolution – Permitting New Account with First Midwest Bank  
Discussion with Possible Board Action
  - f. Philippine American Cultural Foundation – Donation Request  
Discussion with Possible Board Action
  - g. Items for discussion
- VII. Assistant to the Supervisor Report
  - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$47,860.98
  - Open Payables - \$17,348.15
  - Paid Payables 9/21/17 through 10/5/17 - \$30,512.83
- 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