

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

Tuesday – November 21, 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 to Post Tentative 2017-18 Town Levy
Discussion with Possible Board Action
 - b. Renewal of Annual Liability Insurance - As Presented
With Alliant/Mesirow Financial
Discussion with Possible Board Action
 - c. Heart Haven Outreach - Grant Request
Discussion with Possible Board Action
 - d. Bolingbrook High School S.T.A.R.S. – Donation Request
Discussion with Possible Board Action
 - e. Pace Dial-A-Ride Local Share Agreement
Discussion with Possible Board Action
 - f. Operation Christmas – Donation Request
Discussion with Possible Board Action
 - g. Boardman Headstone Repairs Proposal
Discussion with Possible Board Action
 - h. 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 - \$65,582.13
Open Payables - \$11,663.89
Paid Payables 10/12/17 through 11/16/17 - \$53,918.24
- 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