

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

Tuesday – December 12, 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. H.E.A.R.T. Organization – Grant Request
Discussion with Possible Board Action
 - b. Blue Cross/Blue Shield Insurance Proposal
Discussion with Possible Board Action
 - c. Bolingbrook Trojan Football - Donation Request
Discussion with Possible Board Action
 - d. BYBL Rampage Baseball – Donation Request
Discussion with Possible Board Action
 - e. Bolingbrook Cricket League – Donation Request
Discussion with Possible Board Action
 - f. Black History Month Awareness Club, Inc. – Donation Request
Discussion with Possible Board Action
 - g. 2018 Board Meeting Dates
Discussion with Possible Board Action
 - h. 2018 Holiday Dates
Discussion with Possible Board Action
 - i. Approval of 2017-18 DuPage Township Tax Levy Ordinance
Discussion with Board Action
 - j. Approval to Advertise/Seek Bid Package for a Used 24' Box Truck for the Food Pantry
Discussion with Possible Board Action
 - k. 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 - \$85,458.41
Open Payables - \$10,961.93
Paid Payables 11/16/17 through 12/7/17 - \$74,496.48
- 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