

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

**Tuesday – May 9<sup>th</sup>, 2017**

**7:00 P.M.**

**(Immediately Following Officials Swearing-In Ceremony/Reception)**

**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. Bolingbrook Area Chamber of Commerce – Sponsorship Request  
Discussion with Possible Board Action
  - b. Rampage Navy 10U – Sponsorship Request  
Discussion with Possible Board Action
  - c. Heart Haven Outreach – Grant Donation Request  
Discussion with Possible Board Action
  - d. Johansen & Anderson Commercial Maintenance Agreement  
Contract Acceptance - Discussion with Possible Board Action
  - e. Approval to Post & Publish 2017-2018 Tentative Budget  
Discussion with Possible Board Action
  - f. Approval to Purchase 60" 6 Burner 24" Southbend Restaurant Range  
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 \$46,367.59
  - Open Payables - \$28,244.49
  - Paid Payables 04/19/17 through 05/04/17 - \$18,123.10
- 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