

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

Tuesday – July 11th, 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. Grant Staff – \$4,500 Proposal
Discussion with Possible Board Action
 - b. Call One – Contract Renewal
Discussion with Possible Board Action
 - c. Heart Haven Outreach – Summer Program Sponsorship
Discussion with Possible Board Action
 - d. Approval to Renew 2 Senior Buses Lease for 3 Years
Discussion with Possible Board Action
 - e. Items for discussion
- VII. Assistant to the Supervisor Report
 - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$50,608.00
 - Open Payables - \$33,375.87
 - Paid Payables 06/22/17 through 07/07/17 - \$17,232.13
- 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