

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

**Tuesday – August 8<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  
06/27/2017 And 07/11/2017
- VI. Supervisor's Report
  - a. Approval of Bank Resolution for New Capital Improvement Fund  
Discussion with Possible Board Action
  - b. Resolution to Enter Into New 3 year Lease for Two Senior Buses  
Discussion with Possible Board Action
  - c. Heart Haven Outreach – Summer Program Sponsorship  
Discussion with Possible Board Action
  - d. Call One – Contract Renewal  
Discussion with Possible Board Action
  - e. The Heart Organization Donation Request  
Discussion with Possible Board Action
  - f. Bolingbrook Soccer Club Donation Request  
Discussion with Possible Board Action
  - g. Bolingbrook Buccaneers Football/Cheer Donation Request  
Discussion with Possible Board Action
  - h. 7<sup>th</sup> Annual Day of the Immigrant Donation Request  
Discussion with Possible Board Action
  - i. Bolingbrook Mustang Flag Football Donation Request  
Discussion with Possible Board Action
  - j. Bolingbrook Joyfest Donation Request  
Discussion with Possible Board Action
  - k. Bolingbrook Fire Fighter Association Local 3005 Donation Request  
Discussion with Possible Board Action
  - l. Association of Pakistani Americans Donation Request  
Discussion with Possible Board Action
  - m. Metropolitan Township Association Membership Renewal  
Discussion with Possible Board Action
  - n. Review Proposals for New Bathroom in the Levy Center Basement  
Discussion with Possible Board Action
- VII. Assistant to the Supervisor Report
  - a. Items for discussion

- VIII. Attorney Report
- IX. Approval of Township Bills \$123,997.18
  - Open Payables - \$17,883.06
  - Paid Payables 07/07/17 through 08/03/17 - \$106,114.12
- 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