

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, August 22<sup>nd</sup>, 2017  
MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Burgess, Oliver, Raga and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Raga to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Benford. Supervisor Mayer was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the minutes from the August 8, 2017 Regular Meeting as presented, with a correction to show in Item XII – Trustee Raga should be shown as “No Report” instead of “Absent”. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR’S REPORT:**
  - a. **THE H.E.A.R.T. ORGANIZATION – DONATION \$7,500**

Leonard Ingram, Executive Director for the H.E.A.R.T. Organization reviewed the Budget and needs for the H.E.A.R.T. Organization. With the untimely passing of former Director Joanne Robinson, Mr. Ingram has now assumed the duties of Executive Director. Following questions and discussion by the Board – A motion was made by Trustee Burgess and seconded by Trustee Raga that DuPage Township would release \$7,500 of the \$15,000 budgeted/designated funding for the H.E.A.R.T. Organization. The Board will then re-visit the remaining request for funds in 6 months. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford abstained from the vote. There were no nay votes and the motion was approved.
  - b. **PAYOFF LEVY CENTER FIRST MIDWEST LOAN PAYMENT  
AT A COST NOT TO EXCEED \$53,300**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve Early Payoff of the Levy Center First Midwest Loan Payment at a Cost Not to Exceed \$53,300. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - c. **APPROVAL TO INSTALL SPEAKERS IN THE LEVY R. C. CLAAR  
GARDEN AND DECK AREA – ATEKI CORPORATION PROPOSAL  
- AT A COST NOT TO EXCEED \$3,349.82**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Installation of Speakers in the Levy R. C. Claar Garden and Deck Area by Ateki Corporation at a Cost Not to Exceed \$3,349.82. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and

Supervisor Mayer. Trustee Benford abstained from the vote. There were no nay votes and the motion was approved.

**d. APPROVAL TO PURCHASE 10 CHAIRS FOR MEN'S CLUB  
BASEMENT ACTIVITIES AT THE LEVY –  
AT A COST NOT TO EXCEED \$2,000**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the Purchase of 10 Chairs for Men's Club Basement Activities at The Levy at a Cost Not to Exceed \$2,000. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**e. APPROVAL TO PURCHASE 8 CONFERENCE ROOM CHAIRS FOR  
DUPAGE TOWNSHIP OFFICE BOARD ROOM –  
AT A COST NOT TO EXCEED \$2,000**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the Purchase of 8 Chairs for the Board Room at DuPage Township Offices at a Cost Not to Exceed \$2,000. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**f. BOLINGBROOK HIGH SCHOOL DONATION REQUEST  
ATHLETIC DEPARTMENT – DONATION \$2,500**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a Donation of \$2,500 to the Bolingbrook High School Athletic Department in support of the Sports Teams and Township Participants. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**g. ITEMS FOR DISCUSSION:**

Supervisor Mayer reported that the Tools for Schools Program showed a reduction in the amount of attendees this year. Screening criteria and working with other Community agencies has been enhanced to avoid duplication of supplies that are being distributed to residents. Thank you to Linda Youngs and the Staff for their stellar efforts for this program! Supervisor Mayer also noted that the Staff has been very diligent and conscientious in their administration of services and programs this summer – he named a few of the following highlights of the summer season: Bolingbrook Village Picnic, Summer Bridge, Family Fun Fest, Emergency/General Assistance, and Senior Events. He stated that he realizes Staff is working hard and recognizes and commends their dedication to making the Township look good!

- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** Updated event timelines will be emailed to the Board – moving in to a busy event season.
- X. **YOUTH DEPARTMENT REPORT:** No report.
- XI. **SENIOR DEPARTMENT REPORT:** No report.
- XII. **BANQUET COORDINATOR REPORT:** Reminder - Adult Prom coming up on September 9<sup>th</sup> – participant cost \$50 each.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$41,422.12**  
**APPROVAL OF OPEN PAYABLES - \$19,220.50**  
**AND PAID PAYABLES (8/3/17 through 8/17/17) - \$22,201.62**  
 A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:**  
 Diane Heiser spoke on behalf of the newly launched Buccaneers Tackle Youth Football and Cheer Program. She noted that there are now 170 children registered, and they are seeking DuPage Township support to try to keep the program costs down. Supervisor Mayer noted that the original request that was presented to the Board was seeking \$20,000 at the mid-year point of the already approved Township budget, and that the Township budget is way too tight to enable a “walk on” item of this caliber. He also stated that for any future requests, there would need to be some additional documentation provided to the Board – such as: Bolingbrook Athletic Council approval, 501C3 status, budget including projected expenses/revenues. Diane stated that the volunteers currently pay out of pocket for their shirts, pants, travel, and other miscellaneous expenses. She was also asked where they currently play home games – and responded that they play at Bolingbrook High School.
- XVIII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** Trustee Benford complimented the Township Staff on their execution of the ongoing Tools for Schools Program – great job, once again, everyone went above and beyond to show themselves as a “Great Team”!  
**KENNETH BURGESS:** Trustee Burgess thanked Linda Youngs and Staff for a very successful summer packed with programs and events.  
**MARIPAT OLIVER:** Trustee Oliver noted that she echoes Trustee Burgess comments.  
**DENNIS RAGA:** Trustee Raga expressed Good Job to the Staff.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**  
 A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:49 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
 DuPage Township Clerk