

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, October 24th, 2017
MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order at 7:06 p.m. by Supervisor Mayer. The meeting was started later due to Senior Olympic Presentations prior to the meeting.
- 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 Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Burgess, and seconded by Trustee Raga to approve the minutes from the October 10, 2017 Regular Meeting as presented. 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. **BOLINGBROOK LEOS – DONATION \$1,000**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$1,000 to the Bolingbrook Leos in support of their Annual Coat Drive. 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.
 - b. **BOLINGBROOK CHAMBER OF COMMERCE MEMBERSHIP DIRECTORY COMMUNITY GUIDE – SPONSOR ¼ PAGE \$499**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a ¼ Page Bolingbrook Chamber of Commerce Sponsorship at a Cost of \$499. 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. **ITEMS FOR DISCUSSION:**

Supervisor Mayer announced that the Senior Halloween Party will be held this coming Friday.

- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- X. **YOUTH DEPARTMENT REPORT:** No report.
- XI. **SENIOR DEPARTMENT REPORT:** No report.
- XII. **BANQUET COORDINATOR REPORT:** Levy Banquet facility is currently about 1/3 of the way filled for 2019, and almost completely filled in 2018.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$49,586.48**
APPROVAL OF OPEN PAYABLES - \$7,916.98
AND PAID PAYABLES (10/5/17 through 10/19/17) - \$41,669.50
 A motion was made by Trustee Raga and seconded by Trustee Benford 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 was present, and requested to speak on behalf of the Bolingbrook Buccaneers. She noted that they are a start up organization, and they are looking for assistance for 18 cheerleaders and football players. Cheer cost is approximately \$600 per cheerleader and \$375 per football player. Portia Donnell also spoke noting that she is seeking possible assistance for 4 children in her family, for fees that have already been charged. Supervisor Mayer noted that the Bolingbrook Buccaneers organization would need to request funding much earlier in the Township budget process, to ensure any allocation of funds. He also noted that prior funding requests of \$20,000 by the Buccaneers would be impossible to provide to one organization, based on the total assistance budget available. He explained that the Township budget is set during the period of January to April each year – with any special requests discussed during that time.
- XVIII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford noted that the Bolingbrook Rotary Dictionaries were delivered to the area third graders this week.
KENNETH BURGESS: No report.
MARIPAT OLIVER: No report.
DENNIS RAGA: Trustee Raga congratulated the DuPage Township Senior Olympians on their awards.
- 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 7:27 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
 DuPage Township Clerk