

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, March 28, 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, Raga, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Benford 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 then made by Trustee Raga, and seconded by Trustee Burgess to approve the Minutes from the March 14, 2017, Regular Meeting. 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. **REQUEST FOR EMERGENCY PURCHASE APPROVAL  
FOR THE LEVY - BANQUET TABLES AND CHAIRS - \$3,629**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the Emergency Purchase of Tables and Chairs for The Levy at a cost of \$3,629, from Hospitality Marketing Services. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - b. **SPIRITED PEARLS FOUNDATION – DONATION \$1,500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$1,000 to the Spirited Pearls Foundation for their annual Golf Outing and \$500 in support of their 5K Run. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
  - c. **WILL COUNTY CENTER FOR COMMUNITY CONCERNS  
– DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$500 to support the Will County Center for Community Concerns. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - d. **BDK AUDIT PROPOSAL APPROVAL - \$21,150**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the BDK Audit Proposal for the Fiscal Year 2016-2017 at a cost of \$21,150. Upon roll call vote the following voted yes:

Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. **ITEMS FOR DISCUSSION:** No items for discussion.

VII. **CLERK'S REPORT:** Clerk Stach reminded all that the Statement of Economic Interest forms have been mailed by the County, and it is very important to return them in a timely manner. Clerk Stach also informed all present that the DuPage Township Annual Town Meeting will be held on April 11<sup>th</sup> at 7 p.m. – and requested that all attend.

VIII. **ASSESSOR'S REPORT:** No report.

IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:**

Approximately 220 fish dinners were served at the most recent Fish Fry event. Thursday, April 6<sup>th</sup> there will be the next meeting of the Township Board. Leroy Brown will be doing a Bridge the Gap taping for the DuPage Township Food Pantry/Post office Food Drive on April 13<sup>th</sup>. Friday, March 31<sup>st</sup> is the Bolingbrook Police Benevolent Concert at the Levy Center, featuring the band 7<sup>th</sup> Heaven.

X. **YOUTH DEPARTMENT REPORT:** No report.

XI. **SENIOR DEPARTMENT REPORT:** No report.

XII. **BANQUET COORDINATOR REPORT:** No report.

XIII. **GA/EA REPORT:** No report.

XIV. **ATTORNEY REPORT:** No report.

XV. **APPROVAL OF TOWNSHIP BILLS - \$88,759.13**

**APPROVAL OF OPEN PAYABLES - \$57,488.41**

**AND PAID PAYABLES (3/9/17 through 3/23/17) - \$31,270.72**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, Raga, and Supervisor Mayer. There were no nay votes, and the motion carried.

XVI. **OLD BUSINESS/NEW BUSINESS:** None.

XVII. **COMMENTS OR QUESTIONS:** None.

XVIII. **TRUSTEE'S REPORTS**

**ALYSSIA BENFORD:** Trustee Benford noted that she is proud of the Bolingbrook Boys Basketball Team and their 3<sup>rd</sup> Place State finish. She also thanked the staff and Board for their support of her son Randell in his recent play performance – portraying the role of God.

**KENNETH BURGESS:** Trustee Burgess congratulated the Bolingbrook Raiders Basketball Team on their 3<sup>rd</sup> Place State finish. He also commented that he is looking forward to the Township Easter Egg Hunt.

**MARIPAT OLIVER:** Trustee Oliver reported that she is looking forward to the upcoming Township Easter Egg Hunt on April 15<sup>th</sup>.

**DENNIS RAGA:** No Report.

XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.

XX. **ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Raga to adjourn the meeting at 7:18 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk