

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, May 23<sup>rd</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, and Raga 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 made by Trustee Benford, and seconded by Trustee Burgess to approve the minutes from the May 9, 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:**  
Note: The first four agenda items were completed in the following order: D, C, A, B – per Supervisor Mayer's request. The remaining agenda items were in alphabetical order.
  - a. **BOLINGBROOK CRICKET SPONSORSHIP - \$3,000**  
Founder Mir Ali was present to thank the Board for their continued partnership with the Bolingbrook Wickets not Tickets Cricket Program, and noted that three of the program participants are currently competing in Nationals. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a \$3,000 donation to the Bolingbrook Cricket Program. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
  - b. **ROMEOVILLE ROTARY TOP TEN - \$500**  
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$500 to support the Romeoville Top Ten Dinner Program. This donation includes dinner sponsorship and placement in the Event Program. 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. **JUNETEENTH SPONSORSHIP – DONATION \$1,000**  
A motion was made by Trustee Raga and seconded by Trustee Benford to approve a sponsorship donation of \$1,000 in support of the third annual Juneteenth program. Lawrence Cooper, the founder and President noted that this donation would help to provide a free event to the community, as well as help to fund the scholarship program. 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.

**d. VALLEY VIEW EDUCATION ENRICHMENT FOUNDATION - \$1,000**

Mike Lawler was on hand to thank the Board for their continued generous support of the Valley View Education Enrichment Foundation Scholarship Program. A motion was made by Trustee Oliver and seconded by Trustee Raga to approve a Donation of \$1,000 to the Valley View Education Enrichment Foundation. 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. BOY SCOUTS OF AMERICA – DONATION \$1,500**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$1,500 to the Local Boy Scouts of America. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**f. BOLINGBROOK POLICE BENEVOLENT SOCIETY - \$500**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a Donation of \$500 to the Bolingbrook Police Benevolent Society to assist with their community scholarship program. 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. EXCHANGE CLUB OF BOLINGBROOK - \$1,000**

A motion was made by Trustee Raga and seconded by Trustee Benford to approve a Donation of \$1,000 to the Exchange Club of Bolingbrook. The Exchange Club supports the Prevention of Child Abuse as well as recognition and promotion of Americanism. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, and Raga. Supervisor Mayer abstained. There were no nay votes and the motion was approved.

**h. COMMUNITY SERVICE COUNCIL GRANT - \$15,000**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a Grant Donation of \$15,000 to the Community Service Council. Community Service Council provides Family Counseling, Housing Assistance Counseling, Family Assistance, and Clinical Counseling to DuPage Township residents. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.

**i. REACH DIGITAL COMMUNICATIONS PROPOSAL - \$2,500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Reach Digital Proposal at a cost not to exceed \$2,500, which would include a television screen for promotions. Assistant to the Supervisor Linda Youngs thanked Kim Owens for her idea to add the scrolling board feature to the Township office to help keep residents informed of upcoming events and programs. 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.

- j. **ITEMS FOR DISCUSSION:** Supervisor Mayer noted that the Community Resource Fair will be held on May 4th. He reminded the Board of the upcoming Community Memorial Day Events outlined in timeline items distributed to the Board. June 1<sup>st</sup> is the Annual Kidz Fest at DuPage Township. Veteran's breakfast today was a very nice program and well attended and appreciated by all attendees.
- 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:** No report.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$51,574.11**  
**APPROVAL OF OPEN PAYABLES - \$30,568.03**  
**AND PAID PAYABLES (5/4/17 through 5/18/17) - \$21,006.08**  
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 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:** None.
- XVIII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** Trustee Benford noted that she is looking forward to the upcoming Summer activities and will see everyone at the various Community Memorial Day Events.  
**KENNETH BURGESS:** No report.  
**MARIPAT OLIVER:** No report.  
**DENNIS RAGA:** No report.
- 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 7:28 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk