

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, July 11th, 2017
MINUTES**

- I. **CALL TO ORDER:** 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 Burgess, Oliver, and Supervisor Mayer were all present. Trustees Benford and Raga were absent.
- 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 Burgess, Oliver, and Supervisor Mayer. Trustees Benford and Raga were absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**
There were no minutes presented for approval.
- VI. **SUPERVISOR'S REPORT:**
 - a. **GRANT STAFF PROPOSAL – \$4,500**
A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Grant Staff Proposal at a cost of \$4,500 – the proposal includes a guarantee of at least \$15,000 in grant revenue. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Supervisor Mayer. Trustees Benford and Raga were absent. There were no nay votes and the motion was approved.
 - b. **CALL ONE CONTRACT RENEWAL AGREEMENT**
A motion was made by Trustee Burgess and seconded by Trustee Oliver to table the Call One Contract Renewal for a future meeting. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Supervisor Mayer. Trustees Benford and Raga were absent. There were no nay votes and the motion was approved.
 - c. **HEART HAVEN OUTREACH SUMMER PROGRAM SPONSOR**
A motion was made by Trustee Oliver and seconded by Trustee Burgess to table the Heart Haven Outreach Summer Program Sponsorship request for a future meeting. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Supervisor Mayer. Trustees Benford and Raga were absent. There were no nay votes and the motion was approved.
 - d. **RENEWAL OF 2 SENIOR BUSES 3 YEAR LEASE**
A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve entering into a new 3 Year Lease from Santander Leasing, LLC The cost of the 25 Passenger Bus will be \$796/month, and the cost of the 14 Passenger Bus will be \$802/month. The new 3 Year lease will be for a 2015 Ford Starcraft 14 Passenger bus and a 2015 Ford Starcraft 25 Passenger Bus It was noted that the prior leasing these the old buses were purchased utilizing grant money received from

the State. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Supervisor Mayer. Trustees Benford and Raga were absent. There were no nay votes and the motion was approved..

e. ITEMS FOR DISCUSSION: Bolingbrook Trojan Football Cheer Camp at Trojan Field – 415 kids have signed up. Bolingbrook High School National Honor Society students will be assisting at the camp. Thank you to Kristy Kinder the Bolingbrook High School Varsity Cheer Coach.

VII. ASSISTANT TO THE SUPERVISOR'S REPORT: No report.

VIII. ATTORNEY REPORT: No report.

IX. APPROVAL OF TOWNSHIP BILLS - \$50,608.00

APPROVAL OF OPEN PAYABLES - \$33,375.87

AND PAID PAYABLES (6/22/17 through 7/7/17) - \$17,232.13

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

X. OLD BUSINESS/NEW BUSINESS: None presented.

XI. COMMENTS OR QUESTIONS: None presented.

XII. TRUSTEE'S REPORTS

ALYSSIA BENFORD: Absent.

KENNETH BURGESS: No report.

MARIPAT OLIVER: No report.

DENNIS RAGA: Absent.

XIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XIV. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Oliver to adjourn the meeting at 7:15 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Terri Bethune
DuPage Township Accountant

Patricia M. Stach
DuPage Township Clerk