

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES**

Tuesday – January 9th, 2018

7:00 P.M.

AGENDA

- I. Call to order by Supervisor Mayer
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Supervisor's Report
 - a. Bolingbrook Hospital Foundation – Sponsorship Request
Discussion with Possible Board Action
 - b. Bid Proposal Set Up – New Carpet Levy Center
Discussion with Possible Board Action
 - c. Items for discussion
- VII. Assistant to the Supervisor Report
 - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$100,063.92
 - Open Payables - \$28,752.56
 - Paid Payables 12/07/17 through 01/05/18 - \$71,311.36
- X. Old Business/New Business
- XI. Comments or Questions
 - a. Public
 - b. Press
- XII. Trustee's Reports
 - a. Alyssia Benford
 - b. Ken Burgess
 - c. Maripat Oliver
 - d. Dennis Raga
- XIII. Executive Session-Personnel or Litigation
- XIV. Adjournment