

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, January 9<sup>th</sup>, 2018  
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 Benford, Raga, Oliver, and Supervisor Mayer were all present. Trustee Burgess was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Raga to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**  
A motion was made by Trustee Oliver, and seconded by Trustee Raga to approve the minutes from the December 12, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **BOLINGBROOK HOSPITAL FOUNDATION - SPONSORSHIP**  
A motion was made by Trustee Oliver and seconded by Trustee Benford to approve a Sponsorship of the Bolingbrook Hospital Foundation St. Patty's Run at a cost of \$1,000 for the Silver Champion Sponsorship Level. Upon roll call vote the following voted yes: Trustees Oliver, Raga, Benford, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.
  - b. **NEW CARPET LEVY CENTER – SET-UP BID PROPOSAL**  
A motion was made by Trustee Oliver and seconded by Trustee Benford to approve Setting Up a Bid Proposal for New Carpet for the Levy Center. Linda Youngs noted to the Board that due to the high use of the facility for banquets, events, and daily activities – carpet is in need of replacement. She also noted that Banquet Revenues are up and increasing, and will be able to fund the expense for the upgrade of new carpeting. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.
  - c. **ITEMS FOR DISCUSSION:** No items for discussion.

- VII. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- VIII. **ATTORNEY REPORT:** No report.
- IX. **APPROVAL OF TOWNSHIP BILLS - \$100,063.92**  
**APPROVAL OF OPEN PAYABLES - \$28,752.56**  
**AND PAID PAYABLES (12/7/17 through 1/5/18) - \$71,311.36**  
A motion was made by Trustee Benford and seconded by Trustee Raga to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Raga, and Supervisor Mayer. Trustee Burgess was 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:** Trustee Benford expressed that she was looking forward to her Sorority Sister Food Drive Event at the DuPage Township Food Pantry on Martin Luther King Day. She invited all present to attend.  
**KENNETH BURGESS:** Absent.  
**MARIPAT OLIVER:** Trustee Oliver extended condolences to the family of Assessor Jean Kelly on the death of her brother, Craig Kelly.  
**DENNIS RAGA:** No Report.
- XIII. **EXECUTIVE SESSION FOR PERSONNEL:** None held.
- XIV. **ADJOURNMENT:**  
A motion was made by Trustee Oliver and seconded by Trustee Benford to adjourn the meeting at 7:10 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk