

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

Tuesday – April 24, 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. 2017-2018 Rescind BKD Audit Acceptance
Discussion with Possible Board Action
 - b. 2017-2018 DuPage Township Audit RFP
Discussion with Possible Board Action
 - c. Bolingbrook Rotary Club Request to Use the Levy Center at no Cost May 2, 2018
Discussion with Possible Board Action
 - d. Bolingbrook Lions Club Request to Use the Levy Center at no Cost June 18, 2018
Discussion with Possible Board Action
 - e. Clerk - Topics Day and Township Officials Board of Directors Meeting - Springfield
Discussion with Possible Board Action
 - f. Employee Vacation Policy
Discussion with Possible Board Action
 - g. Romeoville High School Athletic Booster – Donation Request
Discussion with Possible Board Action
 - h. Boy Scouts of America Rainbow Council – Donation Request
Discussion with Possible Board Action
 - i. Alarm Detection System - Proposal for
Fire Suppression Backflow Device Repairs at Levy Center
Discussion with Possible Board Action
 - j. Lily Cache Special Recreation Association – Request to use the Levy Center
Discussion with Possible Board Action
 - k. QuickBooks Conversion Recap
Discussion with Possible Board Action
 - l. Ateki Updates
Discussion with Possible Board Action
 - m. Policy Regarding Placement of Items on the Agenda
Discussion with Possible Board Action
 - n. Forensic Audit Request and Issuance of RFP for the Same
Discussion with Possible Board Action
 - o. Policy Regarding Attendance at Meetings of the DuPage Township Supervisor and
Board of Trustees by Means Other Than Physical Presence
Discussion with Possible Board Action
 - p. Policy Regarding Distribution of Banquet Profits
Discussion with Board Action
 - q. Policy Regarding Trustees Attendance at Community Events
Discussion with Possible Board Action
 - r. Review of Recommended Revisions to the Employee Handbook
Discussion with Possible Board Action
 - s. Bolingbrook Buccaneers – Donation Request
Discussion with Possible Board Action
 - t. Items for discussion
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Assistant to the Supervisor Report
- X. Youth Department Report
- XI. Senior Department Report
- XII. GA/EA Report
- XIII. Banquet Coordinator Report
- XIV. Attorney Report
- XV. Approval of Township Bills - \$173,597.73
Open Payables - \$ 47,095.23
Paid Payables 4/03/18 through 4/18 /18 - \$43,337.55
Paid Payables 3/22/18 through 4/03/18 - \$83,164.95
- XVI. Old Business/New Business
- XVII. Comments or Questions
 - a. Public
 - b. Press
- XVIII. Trustee's Reports
 - a. Alyssia Benford
 - b. Ken Burgess
 - c. Maripat Oliver
 - d. Dennis Raga
- XIX. Executive Session-Personnel or Litigation
Discussion with Possible Board Action
- XX. Adjournment