

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

**Tuesday – June 12<sup>th</sup>, 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. Approval of Prevailing Wage Ordinance 18-03  
Discussion with Possible Board Action
  - b. Approval to Post and Publish Prevailing Wage Ordinance 18-03  
Discussion with Possible Board Action
  - c. Alarm Detection System – Proposal for  
Fire Suppression Backflow Device Repairs at Levy Center  
Discussion with Possible Board Action
  - d. Township Officials of Illinois – Membership Dues Renewal  
Discussion with Possible Board Action
  - e. DuPage Township AITCOY 2018 Membership Renewal  
Discussion and with Possible Board Action
  - f. Township Supervisors of Illinois – Membership Renewal  
Discussion with Possible Board Action
  - g. Hudson Energy – Review Energy Expense Proposal  
Discussion with Possible Board Action
  - h. Review Proposals for DuPage Township Repairs to  
Failing Wall Stone on North and South Sides of Entrance  
Discussion with Possible Board Action
  - i. Items for discussion
- VII. Trustees Reports
  - a. Update on Written Budget Policies and Procedures  
Discussion with Possible Board Action
  - b. Hiring and Termination of Township Employees  
Discussion with Possible Board Action
  - c. Levy Center Burglary  
Discussion with Possible Board Action
  - d. Fish Fry Deposit Update  
Discussion with Possible Board Action
  - e. Written Policies and Procedures for Contractual Services with the Township  
Discussion with Possible Board Action
- VIII. Assistant to the Supervisor Report
  - a. Items for discussion
- IX. Attorney Report
- X. Approval of Township Bills \$94,304.90  
Open Payables - \$54,169.06  
Paid Payables 05/17/18 through 06/7/18 - \$40,135.84
- XI. Old Business/New Business
- XII. Comments or Questions
  - a. Public
  - b. Press

- XIII. Trustee's Reports
  - a. Alyssia Benford
  - b. Ken Burgess
  - c. Maripat Oliver
  - d. Dennis Raga
- XIV. Executive Session-Personnel or Litigation
  - a. Settlement of Pending Litigation with Possible Board Action
  - b. Threatened Litigation with no board action
- XV. Adjournment