

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

**Tuesday – July 10th, 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. DuPage Township Discount Card Printing
 - b. Approval of Decals for DuPage Township Food Pantry Truck
Discussion with Possible Board Action
 - c. 2018-2019 Assessor Budget Update
 - d. Re-Visit Policy Regarding Placement of Items on the Agenda
Discussion with Possible Board Action
 - e. Items for discussion
- VII. Trustees Reports
 - a. Approval of Bills for BKD, LLP
Discussion with Possible Board Action
 - b. Approval of Bills for Riah Levy
Discussion with Possible Board Action
 - c. Approval of Kavanaugh Grumley & Gorbold LLC
Discussion with Possible Board Action
 - d. Establishment of Rules of Engagement
Discussion with Possible Board Action
 - e. Appointment of a Parliamentarian for Meetings
Discussion with Possible Board Action
 - f. Audio or Video Recording of Meetings
Discussion with Possible Board Action
 - g. Attorney Report
- VIII. Assistant to the Supervisor Report
 - a. Items for discussion
- IX. Attorney Report
- X. Approval of Township Bills \$34,614.42
Open Payables - \$13,184.07
Paid Payables 06/21/18 through 07/06/18 - \$21,430.35
- 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. Forensic Audit Update - Discussion
With Possible Board Action
 - b. Discussion Regarding Workman's Comp Claim for Food Pantry Employee
With Possible Board Action
 - c. Discussion Regarding Workman's Comp Claim Settlement
With Possible Board Action
 - d. Linda Youngs – Assistant to the Supervisor – Update
With Possible Board Action
- XV. Adjournment