

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

**Tuesday – August 14, 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. Hiring/Termination of Township Attorney
Discussion with Possible Board Action
 - b. Feeding America Cooler Grant
Discussion with Possible Board Action
 - c. Banquets computer – not to exceed \$500
Discussion with Possible Board Action
 - d. Allied Benefits System Annual Invoice for Medical Assistance Catastrophic
Insurance Program
Discussion with Possible Board Action
 - e. Email Server Quotes
Discussion with Possible Board Action
 - f. CSC Counseling offered to DuPage Township Employees
Discussion with Possible Board Action
 - g. Fork Lift Industrial Battery Quotes for the Food Pantry
Discussion with Possible Board Action
 - h. BKD, LLP Invoice
Discussion with Possible Board Action
- VII. Assistant to the Supervisor Report
 - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$80,491.06
Open Payables - \$46,818.90
Paid Payables 07/06/18 through 08/02/18 - \$33,672.16
- 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. Adjournment