

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

**Tuesday – October 23, 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. Ordinance Establishing Rules Regarding Public Participation At Township Meetings
Discussion With Possible Board Action
 - B. DuPage Township Vendor Policy/Payment Resolution
Discussion With Possible Board Action
 - C. Acceptance of 2017-2018 DuPage Township Audit RFP
Discussion With Possible Board Action
 - D. Pace Paratransit Local Share Agreement
Discussion With Possible Board Action
 - E. RTA Regional Fare Program Affiliate Agreement
Discussion With Possible Board Action
 - F. Bolingbrook American Legion Auxiliary Unit #1288 Valentine's Party February 1, 2019
Discussion With Possible Board Action
 - G. Bolingbrook Senior Club Request For The Township Bus December 11, 2018
Discussion With Possible Board Action
 - H. Review Repair Quote 2004 Cutaway E350
Discussion With Possible Board Action
 - I. Review Repair Quote 2015 Chevrolet Silverado
Discussion With Possible Board Action
 - A. Food Pantry Thanksgiving Pie Request
Discussion With Possible Board Action
 - B. Forensic Audit Recommendations and Process Improvement Updates
 - C. 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 \$58,623.35
 - Open Payables - \$45,226.72
 - Paid Payables (10/4/18 through 10/17/18) - \$13,396.63
- XVI. Old Business/New Business
- XVII. Public Comments
- XVIII. Trustee's Comments
 - A. Alyssia Benford
 - B. Ken Burgess
 - C. Maripat Oliver
 - D. Dennis Raga
- XIX. Adjournment