

**SPECIAL MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Wednesday, August 22nd, 2018
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. The motion passed.
- V. **APPROVAL OF TOWNSHIP BILLS – OPEN PAYABLES - \$9,032.42**
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the Open Payables of \$9,032.42 as presented for payment. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. The motion was approved.
- VI. **EXECUTIVE SESSION FOR PERSONNEL/LITIGATION:**
 - a. Forensic Audit Report
Discussion with Possible Board Action
 - b. Linda Youngs Employment Status
Discussion with Possible Board Action

A motion was made at 7:03 p.m. by Trustee Burgess and seconded by Trustee Benford to go into Executive Session for Personnel or Litigation regarding the above items a. and b. on the Agenda. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes and the motion carried.

A motion was made to reconvene to the Special Board Meeting at 10:09 p.m. by Trustee Burgess and seconded by Trustee Oliver. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes and the motion carried.

A motion was made by Trustee Burgess and seconded by Supervisor Mayer to reinstate Employee Linda Youngs with a return to work date of August 27, 2018 – 8:30 a.m. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes and the motion carried.

VII. COMMENTS OR QUESTIONS:

a. PUBLIC:

Judy Bredeweg asked the status of the Forensic Audit, and if there has been a completed copy received. Supervisor Mayer noted that it is nearly completed, but is still not finished.

Joe Giamanco asked the cost of the Forensic Audit. Supervisor Mayer stated that the cost is currently just north of \$20,000.

b. PRESS: No Comments

VIII. ADJOURNMENT:

A motion was made by Trustee Raga and seconded by Trustee Benford to adjourn the meeting at 10:11 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk