

**SPECIAL MEETING OF THE  
DUPAGE TOWNSHIP  
BOARD OF TRUSTEES  
Tuesday, January 29, 2019  
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.  
  
A motion was made by Supervisor Mayer and seconded by Trustee Oliver to run the meeting forward at this time. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. The motion passed.
- V. **ACCEPTANCE OF TOWNSHIP SUPERVISOR, WILLIAM MAYER'S RESIGNATION**  
A motion was made by Trustee Benford, and seconded by Trustee Raga to accept the resignation of Supervisor Mayer. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, and Burgess. The motion was approved.
- VI. **APPOINTMENT OF NEW TOWNSHIP SUPERVISOR KEN BURGESS**  
A motion to table this item was made Trustee Benford and seconded by Trustee Raga. Upon roll call vote, the following voted yes: Trustees Raga, Benford. The following voted no: Trustees Oliver, Burgess. At this time, Trustees Benford and Raga left the meeting room and there was no quorum.
- VII. **UPDATE ON CRIMINAL INVESTIGATION SURROUNDING QUICKBOOKS CONVERSION:**  
No Action – No Quorum.
- VIII. **PUBLIC COMMENTS:**  
No Action – No Quorum.
- VIII. **ADJOURNMENT:**  
No Action – No Quorum.

Respectfully submitted,

Kulsum Ali  
DuPage Township Clerk