

***SPECIAL MEETING OF THE  
DUPAGE TOWNSHIP  
BOARD OF TRUSTEES  
at  
DuPage Township Boardroom  
241 Canterbury Lane***

***Friday, February 15, 2019  
7:00PM***

**Special Meeting requested by Trustee Oliver and seconded by Trustee Burgess**

**AGENDA**

- I.** Call to order
- II.** Pledge of Allegiance
- III.** Roll Call for Quorum
- IV.** Approval of Agenda
- V.** Closed Meeting Pursuant to 5 ILCS 120/(c)(1) & 5 ILCS 120/(c)(3) for the purpose of discussing:
  - a. Terri Bethune Employment Status
    - i. Discussion with Possible Board Action
  - b. Interview Felix George as Candidate for Township Supervisor
- VI.** Appointment of Authorized Agent for IMRF
  - a. Discussion with Possible Board Action
- VII.** Public Comments
- VIII.** Trustee's Comments
  - a. Alyssia Benford
  - b. Ken Burgess
  - c. Maripat Oliver
  - d. Dennis Raga
- IX.** Adjournment