

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

**TUESDAY, FEBRUARY 19, 2019
7:00PM**

AGENDA

- I. Call to order by
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. Correct typographical error in previously approved minutes of September 25, 2018 meeting. Correction of date(s): February 4, 2019 and March 4, 2019.
- VI. Supervisor's Report
 - a. Levy Lovely Ladies Ret Hats requests usage of one Township Bus and Driver on March 13, 2019 between: 10:30AM – 3:00PM.
Purpose: Trip to Wilco Career Center, Romeoville for a St. Patrick's Day buffet lunch.
Discussion with Possible Board Action
 - b. BHS Varsity Cheer requests usage of Levy Center on March 28, 2019.
Purpose: End of season cheer banquet
Discussion with Possible Board Action
 - c. Girl Scout Gold Ceremony requests usage of Levy Center on August 4, 2019.
Purpose: Girl Scout Gold Ceremony
Discussion with Possible Board Action
 - d. Resolution 19-01 A motion to approve a Resolution appointing Human Resource Coordinator Amy Albright as the IMRF Authorized Agent.
Discussion with Possible Board Action
 - e. Items for discussion
Discussion with Possible Board Action
- VII. Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act for the purpose of discussing the employment, discipline, performance, and/or dismissal of specific employees.
- VIII. Clerk's Report
- IX. Assessor's Report
- X. Township Administrator Report
- XI. Food Pantry Report
- XII. Senior Department Report
- XIII. GA/EA Report
- XIV. Banquet Coordinator Report
- XV. Attorney Report
- XVI. Approval of Township Bills – \$0.00
 - i. Open Payables – \$0.00

- ii. Paid Payables – \$0.00
- 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