

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL**

**THURSDAY, APRIL 4, 2019
7:00PM**

REVISED AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call for Quorum**
- IV. Approval of Minutes**
 - A. Approval of March 19, 2019 Regular Township Board Meeting Minutes
- V. Supervisor's Report**
- VI. Action Items**
 - A. Approval of selected vendor for 2019-2020 Lawn Service Contract for DuPage Township and authorization for Township Supervisor to execute Contract.
 - B. Approval of use of Township Bus by "Levy Lovely Ladies" and Township payment of bus driver services in an amount not to exceed \$75.00
 - C. Approval of Mack & Associates Engagement for the 2018-2019 Fiscal Year Annual Audit and authorization for Township Supervisor and Trustee to execute Engagement Letter.
- VII. Audit of Bills & Claims**
- VIII. Approval of Township Bills - \$48,138.11**
 - i. Open Payables - \$34,246.79
 - ii. Paid Payables - \$13,891.32
- IX. Old Business / New Business**
- X. Elected Officials Reports**
 - A. Assessor
 - B. Clerk
 - C. Trustees
 - i. Alyssia Benford
 - ii. Ken Burgess
 - iii. Maripat Oliver
 - iv. Dennis Raga

XI. Reports from Administrative Staff and Contractors

A. Legal Report

XII. Public Comments

Invitation to speak on any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person).

X. Roll Call to Enter Closed Session (If Necessary)

a. Approval to convene Closed Session of the DuPage Township Board of Trustees to consider one or more of the following subjects pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*:

- i. Section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- ii. Section 2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting;
- iii. Section 2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06;
- iv. Section 2(c)(29): Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

XI. Return to Open Session

XII. Adjournment

Persons with disabilities requiring reasonable accommodations in this meeting should contact Supervisor Felix George at the Township Administrative Office, 241 Canterbury Lane, Bolingbrook. Office hours are Monday through Friday from 8:30 a.m. until 4:30 p.m. Please give at least 48 hours notice prior to the meeting. Request for ASL interpreters require five (5) working days advance notice. Telephone number: (630) 759-1317; Email: fgeorge@dupagetownship.com