

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

**TUESDAY, JUNE 25, 2019
7:00PM**

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call for Quorum

IV. Approval of Minutes

- A. Approval of April 16, 2019 Township Board Meeting Minutes.
- B. Approval of April 30, 2019 Township Budget Workshop Meeting Minutes.
- C. Approval of May 21, 2019 Township Board Meeting Minutes.

V. Supervisor's Report

Report and Announcements from Township Supervisor

VI. Action Items

- A. Approval of Ordinance 19-15, "An Ordinance Amending DuPage Township Ordinance 19-10 Establishing Advisory Committees for DuPage Township to Include the Establishment of a Social Service Advisory Committee."
- B. Approval of Township Supervisor's additional appointments to Township Advisory Committees pursuant to Ordinance 19-15.
- C. Adoption and Approval of the Budget & Appropriation Ordinance for DuPage Township for the 2019-2020 Fiscal Year (Ordinance 19-16).
- D. Approval of vendor for IT Service after receipt of proposals, approval of Agreement terms, and scope of work; Authorization for Township Supervisor to execute Contract.
- E. Approval of request for use of Township Levy Center and Township Bus by "Bolingbrook Senior Club" on August 14, 2019 and December 10, 2019.
- F. Approval of request for use of Township Levy Center by "Will County Supervisor of Assessment" on August 22, 2019.
- G. Approval of request for use of Township Levy Center by "Operation Christmas" for Breakfast with Santa December 21, 2019.
- H. Approval of sponsorship request for Rainbow Council Scouting Program in an amount not to exceed \$500.00.
- I. Approval of Grant Request "The Heart Organization."
- J. Approval of open invoices from BKD CPAs & Advisors.
- K. Approval of Grant Request American Association of Retired Asians.

- L. Approval of Grant Request BB Junteenth.
- M. Approval to participate in the Village of Bolingbrook Parade September 8, 2019.

VII. Audit of Bills & Claims

VIII. Approval of Township Bills & Claims (for 05/16/2019 through 06/20/2019 in the amount of \$144,965.42

- i. Open Payables - \$70,497.31
- ii. Paid Payables - \$74,468.11

IX. New Business

- A. Discussion and direction for issuance of Request for Proposal (RFP) for Phone System and Service plan in accordance with the requirements of the Illinois Township Code and the Township's Purchasing and Accounts Payable Policy.

X. Elected Officials & Advisory Committee Reports

- A. Assessor
- B. Clerk
- C. Trustees
 - i. Alyssia Benford (Finance & Social Services Committees)
 - ii. Ken Burgess (Youth Services Committee)
 - iii. Maripat Oliver (Senior Services Committee)
 - iv. Dennis Raga

XI. Reports from Administrative Staff and Contractors

- A. Legal Report – Township Attorney
- B. Senior Report – Lynne Woodard / Maureen Fox
- C. Food Pantry Report – Dave Locke
- D. General Assistance Report – Kimberlee Owens
- E. Human Resource Report – Amy Albright
- F. Banquets Report – Kelli Lizardo

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;

XI. Return to Open Session

XII. Possible Action Items Following Closed Session

A. Action regarding the review of Closed Session minutes following consideration of whether a need for confidentiality still exists as to all or parts of minutes, or whether the minutes or portions thereof no longer require confidential treatment and should be made available for public inspection, pursuant to 2.06(d) of the Illinois Open Meetings Act, for the following Closed Session minutes:

- i. May 29, 2001;
- ii. March 27, 2018;
- iii. May 15, 2018;
- iv. May 22, 2018;
- v. June 12, 2018;
- vi. June 26, 2018;
- vii. July 10, 2018;
- viii. August 22, 2018;
- ix. November 20, 2018
- x. February 15, 2019;
- xi. February 19, 2019

XIII. 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