

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

**TUESDAY, JULY 16, 2019
7:00PM**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call for Quorum**
- IV. Motion to Reconsider**
 - A. Motion reconsider the June 25, 2019 vote to approve the Grant Request for the American Association of Retired Asians.
 - B. If necessary, consideration of approval of Grant Request for the American Association of Retired Asians.
- V. Approval of Agenda**
- VI. Approval of Minutes**
 - A. Approval of May 21, 2019 Township Board Meeting Minutes.
 - B. Approval of June 25, 2019 Township Board Meeting Minutes.
- VII. Supervisor's Report**
- VIII. Action Items**
 - A. Approval of Resolution 19-17 adopting a Money Handling and Petty Cash Policy for DuPage Township.
 - B. Approval of Ordinance 19-18 enacting an Investment Policy for DuPage Township.
 - C. Receipt of the 2018-2019 Annual Audit presented by Mack & Associates.
 - D. Approval of 0-3% raises for Township Employees to be determined by the Township Supervisor and in accordance with Township Policies and any applicable laws.
 - E. Approval of agreement renewal with Hudson Energy Gas & Electric service.
 - F. Approval of Grant Request received from "Heart Haven Outreach."
 - G. Approval of Grant Request received from "Bolingbrook Buccaneers."
 - H. Approval of Grant Request received from "Community Service Council."
 - I. Approval of request for use of Township Bus by "Bolingbrook Red Hat's Club" September 5, 2019 and October 3, 2019.
 - J. Approval to participate in the Village of Romeoville Parade September 15,

2019.

K. Approval of appointments to DuPage Township Youth Services Committee.

IX. Audit of Bills & Claims

X. **Approval of Township Bills & Claims** (for 06/21/2019 through 07/12/2019 in the amount of \$92,533.79

- i. Open Payables - \$33,892.80
- ii. Paid Payables - \$58,640.99

XI. New Business

- A. Review any bids/proposals or feedback received in response to Phone System / Service RFP; Discussion of potential modifications to RFP
- B. Discussion regarding Audio or Video Recordings of Township Board Meetings.
- C. Discussion of possible Open Meeting Act Policy for meeting attendance by a means other than physical presence pursuant to 5 ILCS 120/7.
- D. Discussion of estimates for costs of proposed traffic control devices on certain township roads.

XII. Elected Officials & Advisory Committee Reports

- A. Assessor
- B. Clerk
- C. Trustees
 - i. Alyssia Benford
 - ii. Ken Burgess
 - iii. Maripat Oliver
 - iv. Dennis Raga

XIII. Reports from Administrative Staff and Contractors

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

XIV. 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)(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 regard Report regarding the review of Closed Session minutes and approval of action following consideration of whether a need for confidentiality still exists as to all or parts of those minutes 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: May 10, 2001; May 29, 2001; June 4, 2001; June 14, 2001; March 11, 2014; and April 22, 2014.

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