

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

**TUESDAY, August 20, 2019
7:00PM**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call for Quorum**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - A. Approval of May 18, 2019 Township Budget Workshop Meeting Minutes.
 - B. Approval of June 25, 2019 FY 2019-2020 Budget & Appropriation Ordinance Public Hearing Minutes.
 - C. Approval of July 16, 2019 Regular Board Meeting Minutes.
- VI. Supervisor's Report**
- VII. Action Items**
 - A. Approval of Ordinance 19-19 amending DuPage Township Ordinance Number 19-10 and Ordinance Number 19-15 Establishing Advisory Committee for DuPage Township to include the establishment of a Social Service Advisory Committee.
 - B. Approval of Ordinance 19-20 Adopting a Fund Balance Policy for DuPage Township.
 - C. Approval of the proposed amended and restated Section 125 "DuPage Township Cafeteria Plan" and authorization for Township Supervisor to execute Amended and Restated Adoption Agreement and any other required plan documents.
 - D. Approval of the DuPage Township Committee Recommendation 2019-2020 Grant Year fund request form.
 - E. Approval of appointment for Joe Johnson and Jimmy Barber to the DuPage Township Youth Services Committee.
 - F. Boardman Cemetery Presentation by Cathy Boule.
 - G. Approval of Request for use of The Levy Center "Webelos den Pack 31" February 9, 2020.
 - H. Approval of appointment for Peggie McMillan to the Social Services and General Assistance Committee.
 - I. Approval of appointments to the DuPage Township Building, Assets and

Ground Committee Dennis Raga (Chair), Robert Martin, William Bitto, David Locke and Felix George.

- J. Approval of new computer purchase for Senior Education Director at a cost not to exceed \$800.00.

VIII. Audit of Bills & Claims

IX. Approval of Township Bills & Claims (for 07/12/2019 through 08/21/2019 in the amount of \$160,268.88

- i. Open Payables - \$59,266.48
- ii. Paid Payables - \$101,002.40

X. New Business

XI. Elected Officials & Advisory Committee Reports

A. Assessor

B. Clerk

C. Trustees

- i. Alyssia Benford
- ii. Ken Burgess
- iii. Maripat Oliver
- iv. Dennis Raga

XII. 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

XIII. Public Comments

Invitation to speak on any issue on the agenda or anything regarding Township government.

(Limited to one 3-minute comment per person).

XIV. Roll Call to Enter Closed (Executive) Session (If Necessary):

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.*:

- A. 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;

- B. 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; and
- C. 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.

XV. Return to Open Session

XVI. Possible Action Items Following Closed Session

- A. Action regarding employment status and possible disciplinary action for employee matter number 2019-D-001.
- B. 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 or whether the minutes or portions thereof no longer require confidential treatment and should be made available for public inspection, pursuant to Section 2.06(d) of the Illinois Open Meetings Act, for the following Closed Session minutes: January 30, 2001; and July 16, 2019.

XVII. 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