

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL
Tuesday, September 17, 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 August 20, 2019 Regular Board Meeting Minutes.**
- VI. Supervisor's Report**
- VII. Action Items**
 - A. Approval of Ordinance No. 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 Building, Assets, and Grounds Committee.**
 - B. Approval of Ordinance No. 19-20 Adopting a Fund Balance Policy for DuPage Township.**
 - C. Approval of Request for use of The Levy Center "Friends of the Levy Center" October 25, 2019.**
 - D. Approval of appointment for Peggie McMillan, Kimberely Johnson, and Ruth Smith to the Social Services and General Assistance Committee.**
 - E. Approval of appointments to the DuPage Township Building, Assets and Ground Committee for Dennis Raga (Chair), Robert Martin, William Bitto, David Locke and Felix George.**
 - F. Approval of Johansen & Anderson Commercial Air Conditioning & Heating Maintenance Agreement at the DuPage Township Food Pantry 09/01/2019-08/31/2020.**
 - G. Approval to purchase "Holiday Meal Boxes" through Northern Illinois Food Bank.**
 - H. Approval of the 2018-2019 Treasurer's Report**
 - I. Approval to Post and Publish 2018-2019 Treasurers Report.**
 - J. Approval of use of the Levy Center for Eagle Scout Ceremony Brice Dirl November 17, 2019**

- K. Approval to purchase Spring Tulips at a cost not to exceed \$1,000.00
- L. Approval of Ordinance No. 19-21 adopting modifications to the DuPage Township Employee Handbook
- M. Approval of Ordinance No. 19-22 enacting an Identity Protection Policy

VIII. Audit of Bills & Claims

- IX. **Approval of Township Bills & Claims** (for 08/15/2019 through 09/11/2019 in the amount of \$93,807.75
 - i. Open Payables - \$20,665.38
 - ii. Paid Payables - \$73,142.37

X. New Business

- A. Presentation from Applicant for Township Service Provider Contract: Community Service Council
- B. Presentation from Applicant for Township Service Provider Contract: Heart Haven Outreach ("H2O")
- C. Presentation from Applicant for Township Service Provider Contract: Citizens Against Abuse

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 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.*:

[Motion to enter Closed Session must state specifically allowed purpose]

XV. Return to Open Session

XVI. Possible Action Items Following Closed Session

- A. Approval of Resolution 19-23 regarding the Review of Closed Session Minutes Pursuant to Section 2.06 of the Illinois Open Meetings Act.

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