

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL
Tuesday, October 15, 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 September 17, 2019 Regular Board Meeting Minutes.
- VI. Supervisor's Report**
- VII. Action Items**
 - A. Approval of Resolution No. 19-24 A Resolution Approving an Agreement Between DuPage Township and Community Service Council Of Northern Will County ("CSC").
 - B. Approval of Ordinance No. 19-25 An Ordinance Transfer of Appropriations for DuPage Township FY 2019-2020.
 - C. Approval of Request for use of The Levy Center "Girl Scout Troop 75471" December 17, 2019.
 - D. Approval of appointment for Christopher Hudson to the Social Services and General Assistance Committee.
 - E. Approval of Request for use of The Levy Center "Bolingbrook Trojan Football" November 14th.
- VIII. Audit of Bills & Claims**
- IX. Approval of Township Bills & Claims** (for 09/12/2019 through 10/10/2019 in the amount of \$102,721.06
 - i. Open Payables - \$36,735.38
 - ii. Paid Payables - \$65,985.68
- X. New Business**
 - A. Review Banquet Carpet Bids with possible Board Action.
 - B. Review Insurance Proposal Property & Casualty: December 1, 2019-2020
Workers Compensation: January 1, 2020-2021
- 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

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