

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL
Tuesday, November 19, 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 October 15, 2019 Regular Board Meeting Minutes.

VI. Supervisor's Report

VII. Action Items

- A.** Approval to post and publish the Tentative, Revised Budget & Appropriation Ordinance for DuPage Township for the 2019-2020 Fiscal Year with direction to the Township Clerk to schedule a public hearing for December 19, 2019.
- B.** Approval of determination of the amounts of money, exclusive of debt service and election cost, estimated to be necessary to be raised by taxation pursuant to the proposed levy by DuPage Township for the 2019 Tax Year, collectible in 2020 (Tax Levy Estimate), in the amount of \$2,340,316.00, with approval to post the tentative levy for the 2019 tax year.
- C.** Approval of Resolution 19-26 A Resolution Approving an Agreement for the Provision of Services Between DuPage Township and Heart Haven Outreach ("H2O").
- D.** Approval of appointment for Antonio Timothee to the Building, Assets and Grounds Committee and approval of appointment for Shantina Boyf to the Youth Committee.

- E. Approval of Pace Dial a Ride Share Program 2020 Local Share Agreement with authorization for Township Supervisor to execute Contract.
- F. Approval of Modification to Resolution No. 19-17 and the DuPage Township Money Handling and Petty Cash Policy.
- G. Approval of Modification DuPage Township Holiday Calendar.
- H. Approval of New Phone Service vendor proposal after of quotes, approval of Agreement terms, and authorization for Township Supervisor to execute Contract.
- I. Approval of Request for use of The Levy Center “Bolingbrook Buccaneers” December 18, 2019

VIII. Audit of Bills & Claims

- IX. **Approval of Township Bills & Claims** (for 10/10/2019 through 11/14/2019 in the amount of \$97,168.02
 - i. Open Payables - \$16,751.81
 - ii. Paid Payables - \$80,416.21

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 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