

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES**

241 Canterbury Lane

Bolingbrook IL

Thursday, December 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 November 19, 2019 Regular Board Meeting Minutes.

VI. Supervisor's Report

VII. Action Items

A. Approval of Resolution 19-27 A Resolution Approving an Agreement for the Provision of Services Between DuPage Township and Operation Christmas: Bolingbrook ("OCB").

B. Approval of Resolution No. 19-28 A Resolution Approving an Agreement for the Provision of Services Between DuPage Township and Camp Fire Illinois Prairie- Camp KATA KANI ("Campfire").

C. Approval of Ordinance 19-29 Revised Budget & Appropriation for DuPage Township for the 2019-2020 Fiscal Year.

D. Approval Ordinance 19-30 for DuPage Township for the Tax Levy 2019 payable in 2020.

E. Approval of DuPage Township Employee Insurance Broker and services from Alliant/Mesirow with Township Supervisor's authority to execute any

required plan documents.

- F. Approval to Remove Trustee Alyssia Benford and William Mayer from the Liquor License for “The Levy Center” and to add Township Supervisor Felix George to same.
- G. Approval of the DuPage Township 2020 Holiday Calendar.
- H. Approval of the DuPage Township Board and Committee 2020 Meeting Dates Calendar.
- I. Approval to Purchase General Assistance Software Program “VisualGA” Software purchase not to exceed \$8,000.00.
- J. Discussion of new Levy Center sign to be provided by “Friends of the Levy” and Board approval to procure and install same.
- K. Approval of Request for use of The Levy Center “Citizen’s Against Abuse” October 08, 2020.

VIII. Audit of Bills & Claims

- IX. **Approval of Township Bills & Claims** (for 11/15/2019 through 12/11/2019 in the amount of \$167,754.83
 - i. Open Payables - \$37,118.22
 - ii. Paid Payables - \$130,636.61

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]

- i. 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;
- ii. 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;

- iii. 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. Approval of August 20, 2019 Closed Session Meeting Minutes.
- B. Approval of October 15, 2019 Closed Session Meeting Minutes.
- C. Action regarding employment status and possible disciplinary action for employee matter number 2019-D-002.

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