

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL
Tuesday, January 21, 2020**

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 December 19, 2019 Regular Board Meeting Minutes.
 - B. Approval of January 09, 2020 Special Board Meeting Minutes.
- VI. Supervisor's Report**
 - A. Approval of Mack & Associates Engagement Letter for the 2019-2020 Fiscal Year Annual Audit and authorization for Township Supervisor to execute Engagement Letter.
 - B. Approval of Resolution Number 20-01, a Resolution Approving Corrective Transfer of 2018 Levy Distribution.
 - C. Approval of removal of Member Duane Bell from the Youth Services Committee.
 - D. Approval of removal of Members Lynne Woodard and Diane Hugunin from the Social Services Committee.
 - E. Approval of removal of Member William Bitto from the Building, Assets and Grounds Committee.
 - F. Approval of appointment for Roberto Lizardo and Kyle Jefferson to the Building, Assets and Grounds Committee.
- VII. Audit of Bills & Claims**
- VIII. Approval of Township Bills & Claims** (for 12/12/2019 through 01/16/2020 in the amount of \$204,799.36
 - i. Open Payables - \$30,274.98
 - ii. Paid Payables - \$174,524.38
- IX. New Business**
- X. Elected Officials & Advisory Committee Reports**
 - A. Assessor
 - B. Clerk

C. Trustees

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

XI. 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

XII. Public Comments

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

(Limited to one 3-minute comment per person)

XIII. 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