

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL
Tuesday, February 18, 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 January 21, 2020 Regular Board Meeting Minutes
- VI. Supervisor's Report**
- VII. Action Items**
 - A. Approval of Ordinance 19-29 Revised Budget & Appropriation Ordinance for DuPage Township for the 2019-2020 Fiscal Year
 - B. Approval of Ordinance Number 20-02, an Ordinance Adopting Modifications to Section 2.10 of the DuPage Township Employee Handbook (regarding drug and alcohol use/abuse policy)
 - C. Approval of Ordinance Number 20-03 Establishing Open Meeting Act Remote Attendance Policy for DuPage Township
 - D. Approval of Phase II of the Carpet Install at the Levy Center by Pete's Carpet Service with an estimated cost of \$4084.00, with final expenditure not to exceed \$5,000.00, and authorization for Township Supervisor to execute contract.
 - E. Approval for the Bolingbrook Lions Club to use the Levy Center for their St. Patrick's Celebration on Friday March 13, 2020 6PM-10PM
 - F. Approval for the Bolingbrook Rotary Club to use the Levy Center for their Rotary Top 10 Dinner on Wednesday May 6, 2020
 - G. Approval for the VFW to use the Levy Center for their Christmas Party on December 12, 2020
- VIII. Audit of Bills & Claims**
- IX. Approval of Township Bills & Claims** (for 01/17/2020 through 02/13/2020 in the amount of \$ 94,829.40
 - i. Open Payables - \$ 18,379.86
 - ii. Paid Payables - \$ 76,449.54
- 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 – Kimberlee 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. 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