

**MEETING MINUTES OF THE BUILDING ASSETS and
GRONDS COMMITTEE**

at

DuPage Township Boardroom

241 Canterbury Lane

Thursday January 16, 2020 7:00 P.M.

AGENDA

- I. Call to order at 7:00 P.M by Committee Chair Dennis Raga
- II. Pledge of Allegiance. Pledge of allegiance was recited by all led by Chair Raga.
- III. Roll Call for Quorum
Present - Dave Locke, Robert Martin, Dennis Raga, Antonio Timothee, Felix George
Absent – William Bitto
- IV. Approval of Agenda
Motion by Antonio Timothee, second by Felix George, Motion passed
- V. Approval Of Minutes.
Approval of minutes is tabled until February 20,2020 meeting
- VI. Buildings Reports
Carpet is installed at the Levi Center and area around the kitchen needs to be modified and baseboard needs to be installed. Quotes are needed for window and sliding door replacement at the Levi center. Asphalt bids are in for the Levi Center.
- VII. Assets Reports
Decision needs to be made on what to do with the old busses. Pick-up truck and box truck need to be junked. Truck maintenance checklists are being implemented.
- VIII. Grounds Report
No report .
- IX. Roads Report
Potholes on township roads need repair, repairs will commence soon. Old orchard street sign needs repair. Discussion regarding various road conditions and what the possible solutions are was held.

X. Members Comments

No comments

XI. New Business

New potential member application was discussed. Discussion regarding installation of a camera system to record township meetings and installation of cameras at the levy center, cash register location. New carpet for township meeting room. New furniture for the meeting hall and waiting area.

XII. Public comments.

No public comments

XIII. Adjournment

Motion to adjourn by Antonio Timothee second by Felix George meeting adjourned at 7:45 p.m.

Pursuant to the Illinois Township Code, 60 ILCS 1/80-10(b), appropriate notice is hereby given to the Township Clerk for a committee meeting with the above listed Agenda.