

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND THE BOARD OF TRUSTEES  
241 Canterbury Lane  
Bolingbrook IL  
Tuesday, March 17, 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 February 18, 2020 Regular Board Meeting Minutes.
- VI. Supervisor's Report**
- VII. Action Items**
  - A. Approval of Agenda for Annual Town Meeting, April 21, 2020.
  - B. Approval of use of the Levy Center "Bolingbrook High School Cheer" March 19, 2020 and April 9, 2020.
  - C. Approval of The Township Bus and Driver for the "Levy Lovely Ladies" Luncheon April 08, 2020.
  - D. Approval for Supervisor to execute Maintenance Contract with DuAll Heating and Cooling for fiscal year 2020/2021.
  - E. Attorney Report with a status update on the PAC "Attorney General" complaints filed against the Senior and Youth Committees.
  - F. Approval of Ordinance 20-04, Transfer of Appropriations Ordinance.
  - G. Approval of Ordinance 20-05, an Ordinance Establishing a Procedure for the Reporting and Independent Review of Allegations of Sexual

Harassment Against an Elected Official by an Elected Official.

- H. Approval to move the April 2020 Regular Township Board Meeting to April 14, 2020

**VIII. Audit of Bills & Claims**

**IX. Approval of Township Bills & Claims** (for 02/14/20 through 03/12/20) in the amount of \$92,483.63

- i. Open Payables - \$18,883.25
- ii. Paid Payables - \$73,600.38

**X. New Business**

- A. Discussion with Possible Board Action Regarding the Food Pantry Hours and Days of Operation

**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](mailto:fgeorge@dupagetownship.com)