

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP  
BOARD OF TRUSTEES  
Tuesday, January 21, 2020  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor George.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by member of the public, as requested by Supervisor George.
- III. **ROLL CALL FOR QUORUM:** Trustees Raga, Burgess, Oliver and Supervisor George were present. Trustee Benford was absent. The presence of a quorum was announced.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.
- V. **APPROVAL OF MINUTES:** A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the minutes from the December 19, 2019 Regular Board Meeting. Upon roll call vote, the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the minutes from the January 9, 2020 Special Board Meeting. Upon roll call vote, the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

VI. **SUPERVISOR'S REPORT:**

VII. **ACTION ITEMS:**

- A. Approval of Mack & Associates Engagement Letter for the 2019-2020 Fiscal Year Annual Audit and authorization for Township Supervisor to execute Engagement Letter. A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the item. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.
- B. Approval of Resolution Number 20-01, a Resolution Approving Corrective Transfer of 2018 Levy Distribution. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the item. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.
- C. Approval of removal of Member Duane Bell from the Youth Services Committee. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the item. Upon roll call vote the following

voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

- D. Approval of removal of Members Lynne Woodard and Diane Hugunin from the Social Services Committee. A motion was made by Trustee Raga and seconded by Trustee Burgess to approve the item. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.
- E. Approval of removal of Member William Bitto from the Building, Assets and Grounds Committee. A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the item. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.
- F. Approval of appointment for Roberto Lizardo and Kyle Jefferson to the Building, Assets and Grounds Committee. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the item. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

**VIII. AUDIT OF BILLS & CLAIMS**

**IX. 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

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the bills. Upon roll call vote, the following voted yes: Trustees Raga, Burgess, Oliver and Supervisor George. There were no nay votes. The motion passed.

**X. ELECTED OFFICIALS & ADVISORY COMMITTEE REPORTS**

- a. **Assessor:** Written report provided.
- b. **Clerk:** No Report.
- c. **Trustees:**
  - I. Alyssa Benford: Absent.
  - II. Ken Burgess: No report.
  - III. Maripat Oliver: Senior Committee updates included 1 to 2 week timeline before non-residents can sign up for senior trips. Lunch and Learns moving forward.
  - IV. Dennis Raga: Two committee meetings so far for Building, Assets and Grounds committee. Lots of work needs to be done that includes projects requiring significant funds.

**XI. REPORTS FROM ADMINISTRATIVE STAFF AND CONTRACTORS**

- A. Legal Report – Township Attorney: No written report; oral report and update provided at meeting.
- B. Senior Report – Lynne Woodard: No written report.
- C. Senior Report – Maureen Fox: Written report provided.
- D. Food Pantry Report –Dave Locke: Written report provided.

- E. General Assistance Report – Kymberlee Owens: No written report.
- F. Human Resource Report – Amy Albright: Written report provided.
- G. Banquets Report – Kelli Lizardo: Written report provided.

**XII. PUBLIC COMMENTS:**

- (1) A public comment was made by Kathy Wang.
- (2) A public comment was made by Lorraine Hild.

**XIII. ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Raga to adjourn at 7:28 p.m. Upon roll call vote the following votes yes: Trustees Raga, Burgess, Oliver and Supervisor George. All were in favor and the meeting adjourned.

Respectfully submitted,

Kulsum Ali  
DuPage Township Clerk

Approved 02/18/20

Motion Trustee Burgess/ 2<sup>nd</sup> Trustee Raga. Roll Call Vote: All were in favor. There were no nay votes.