REGULAR MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR AND THE BOARD OFTRUSTEES

251 Canterbury Lane (Levy Center) Bolingbrook IL Tuesday, April 14, 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 March 17, 2020 Regular Board Meeting Minutes.

VI. Supervisor's Report

VII. Action Items

A. Approval of Resolution 20-06, a resolution authorizing modifications to DuPage Township Board of Trustees meetings occurring during the COVID-19 Pandemic.

VIII. Audit of Bills & Claims

- IX. Approval of Township Bills & Claims (for 03/13/20 through 03/31/20) in the amount of \$89,072.53
 - i. Open Payables \$0
 - ii. Paid Payables \$89,072.53

Approval of Township Bills & Claims (for 04/01/20 through 04/09/20 in the amount of \$8,090.65

- i. Open Payables- \$ 8,095.65
- ii. Paid Payables- \$0
- X. New Business

A. Report of cancellation of the 2020 Annual Township Meeting pursuant to Gubernatorial Executive Order Number 22 and plan to consider all items on the Annual Town Meeting Agenda at a rescheduled Town meeting following the end of the period where the Gubernatorial Disaster Proclamation regarding the COVID-19 Pandemic (tentatively July 2020).

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

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)

**All those attending in-person or telephonically may provide their comment as recognized by the Township Board. Additionally, a person unable to attend the meeting in-person and desiring to make public comment may email their public comment to Township Clerk at kali@dupagetownship.com by 5:00 p.m. on the day upon which the Board of Trustees holds a meeting. Public Comments received by email will be read during the public comment section and will be noted in the meeting minutes. Emailed public comments must be limited to

200 words, must identify the commenter, and are limited to one (1) comment per person. Any profanity and obscene words contained in public comments will not be read out loud. All public comments shall adhere to the applicable rules and regulations for same as adopted by the Township.

XIV. Adjournment

**Pursuant to Gubernatorial Executive Orders 2020-07 and 2020-10, as amended and extended, only ten (10) persons shall be admitted into the meeting room. After any elected or appointed officials, admission shall be determined on a first-come, first-serve basis. Members of the news media may email the Township Clerk at <u>kali@dupagetownship.com</u> to request reserved admission. Persons unable to attend in person and desiring to know if action was taken on an agenda item by the Supervisor and Board of Trustees for DuPage Township may contact the Township Clerk at <u>kali@dupagetownship.com</u> the following day or thereafter.

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