

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES**

**251 Canterbury Lane (Levy
Center) Bolingbrook IL**

& via Remote "Zoom" Conference: †

<https://us02web.zoom.us/j/82394060898?pwd=ZC9URUcyTzRDUk1paWtreEZPTnVkQT09>

Meeting ID: 823 9406 0898

Password: 612172

Tuesday, May 12, 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.

B. Approval of April 14, 2020 Regular Board Meeting Minutes.

VI. Supervisor's Report

VII. Action Items

A. Approval of Resolution 20-07 A Resolution Approving an Agreement for the Provisions of Services between DuPage Township and The Heart Organization for the Township Fiscal Year 2020-2021.

B. Approval to post and publish the Tentative Budget & Appropriation Ordinance 20-08 for DuPage Township for the 2020-20201 Fiscal Year with direction to Township Clerk to schedule a public hearing for June 16, 2020 pursuant to the Illinois Municipal Budget Law.

C. Presentation of the Supervisor's Annual Financial Statement for the 2019-2020 Fiscal Year following cancellation of Annual Town Meeting pursuant to

Gubernatorial Executive Order 2020-22.

- D. Approval of Township purchase of new riding mower following receipt and review of quotes; Approval of purchase terms and authorization for Township Supervisor to execute Contract and effectuate same.

VIII. Audit of Bills & Claims

IX. Approval of Township Bills & Claims (for 04/10/20 through 05/07/20) in the amount of \$91,261.56

- i. Open Payables - \$24,801.67
- ii. Paid Payables - \$66,459.89

X. New Business

A. Township Social Media Plan-Discussion with possible Board Action. Benford/Raga

B. Call One Invoices- Discussion with possible Board Action. Benford/Raga

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 – Kymberlee 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)

**All those attending in-person 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, 2020-10, and 2020-32, 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 kali@dupagetownship.com 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 kali@dupagetownship.com 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