

**REGULAR MEETING OF THE DUPAGE
TOWNSHIP SUPERVISOR AND THE
BOARD OF TRUSTEES
251 Canterbury Lane (Levy
Center) Bolingbrook IL
& via Remote "Zoom"
Conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/87084697739?pwd=Ry9yT1NuaHZtSFhnQ0tsUTh2N0RWQT09>

Meeting ID: 870 8469 7739

Password: 921250

Tuesday, June 16, 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 May 19, 2020 Regular Board Meeting Minutes.

VI. Supervisor's Report

VII. Action Items

- A.** Approval of Resolution 20-07 An Agreement for the Provision of Service between DuPage Township and Community Service Council of Northern Will County ("CSC") for the Township Fiscal Year 2020-2021.
- B.** Adoption and Approval of the Budget & Appropriation Ordinance for DuPage Township for the 2020-20201 Fiscal Year (Ordinance 20-08).
- C.** Approval of 0-5% raises for the Township Employees to be determined by the Township Supervisor and in accordance with Township Policies and any applicable laws.
- D.** Approval of Ordinance 20-09 Enacting A Social Media and Electronic Communication Policy for DuPage Township.
- E.** Approval of Ordinance 20-10 Enacting and Establishing A Disaster Remote Meeting Policy.

VIII. Audit of Bills & Claims

IX. Approval of Township Bills & Claims (for 05/08/20 through 06/11/20) in the amount of \$135,700.04

- i. Open Payables - \$24,752.85
- ii. Paid Payables - \$110,947.19

X. Elected Officials & Advisory Committee Reports

A. Assessor

B. Clerk

C. Trustees

- i. Alyssia Benford
- ii. Ken Burgess
- iii. Maripat Oliver
- iv. Dennis Raga

XI. 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

XII. Public Comments

Invitation to speak on any issue on the agenda or anything regarding Township government.

(Limited to one 3-minute comment per person).

Invitation to speak on any issue on the agenda or anything regarding Township government. **

****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