

**REGULAR MEETING OF THE DUPAGE
TOWNSHIP SUPERVISOR AND THE
BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL
& via Remote "Zoom"
Conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/86722520709?pwd=aEE1YTdiN1pDVE90RlhnUFJLMHdWUT09>

Meeting ID: 867 2252 0709

Password: 058025

Tuesday, July 21, 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 June 16, 2020 Public Hearing Minutes.

B. Approval of June 16, 2020 Regular Board Meeting Minutes.

VI. Supervisor's Report

VII. Action Items

A. Approval of Ordinance 20-12, an Ordinance Correcting Scrivener's Errors and Confirming the Numbering of Certain Resolutions and Ordinances Enacted By DuPage Township Since January 1, 2020.

B. Approval of Ordinance 20-13 Transfer of Appropriations Ordinance.

C. Receipt of the 2019-2020 Annual Audit presented by Mack & Associates.

D. Approval of Agreement Renewal with Hudson Energy Gas and Electric Services.

E. Approval of Tools 4 School Backpack program with total expenditure not to exceed \$11,000.

VIII. Audit of Bills & Claims

IX. Approval of Township Bills & Claims (for 06/12/20 through 07/16/20) in the amount of \$130,475.11

- i. Open Payables - \$31,526.23
- ii. Paid Payables - \$98,948.88

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 the Statewide Gubernatorial Disaster Proclamations and DuPage Township Ordinance 20-11, *an Ordinance Enacting and Establishing a Disaster Remote Meeting Policy*, the Township Supervisor, as head of the public body, has determined that a meeting held entirely in-person meeting or a meeting otherwise conducted in accordance with the Illinois Open Meetings Act is neither practical nor prudent because of the declared disaster. Only ten (10) persons shall be admitted into the regular meeting room with all individuals required to wear face coverings and to practice social distancing. After any elected or appointed officials, in-person 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 in-person admission. Members of the public may participate and listen to the Township Board meetings via Alternative Arrangements (Zoom Teleconference) and shall contemporaneously hear all discussion, testimony, and roll call votes, in addition to the various methods provided to submit public comment.**

A verbatim recording of the open portion of this meeting will be created and will made available upon request. Persons participating at this meeting hereby acknowledge and are informed of this meeting's public recording. 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