

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85307343219?pwd=N09ld2dtb3h5Ry83VWtTTHY1bHR3QT09>

Meeting ID: 853 0734 3219

Passcode: 440050

***Tuesday, August 18, 2020***

**7:00PM**

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**\*\*Supervisor's Statement & Findings\*\***

**III. Roll Call for Quorum**

**IV. Approval of Agenda**

**V. Approval of Minutes**

- A. Approval of July 21, 2020 Regular Board Meeting Minutes.

**VI. Supervisor's Report**

**VII. Action Items**

- A. Approval of Resolution 20-14, A Resolution Confirming the Adoption of the "Flat Grant" General Assistance Program, Confirming Utilization of The General Assistance Handbook Published by The Supervisor's Division of The Township Officials of Illinois, And Determining the Flat Grant Amount Standards for General Assistance Applicants.
- B. Approval of Resolution 20-15, A Resolution Setting Compensation for Elected Township Officials for the Four-Year Terms Commencing in the Year 2021 and 2022.
- C. Approval of Resolution 20-16, A Resolution Approving an Agreement for the Provision of Services Between DuPage Township and Bolingbrook Trojans.
- D. Approval of appointment for Patricia Stach to the Senior Services Committee.
- E. Approval of Vendor for DuPage Township Administration and Assessors building Carpet replacement project following the receipt and review of bids and

authorization for Township Supervisor to finalize and execute agreement.

- F. Approval of Vendor for Levy Garden brick repair and cleaning project following receipt and review of bids and authorization for the Township Supervisor to finalize and execute agreement.
- G. Discussion of Bluff Road Repair Project and approval to proceed with advertising and publishing request for bids due at least 10 days prior to the time set for opening of such bids with bid specifications to be finalized at the direction of the Township Supervisor.
- H. Approval to replace conference room chairs at a cost not to exceed \$1,600.00 and authorization for Township Supervisor to make or delegate final determination and purchase.
- I. Approval to replace waiting area chairs at a cost not to exceed \$1,000.00 and authorization for Township Supervisor to make or delegate final determination and purchase.
- J. Approval to purchase Spring Tulips at a cost not to exceed \$1,300.00 and authorization for Township Supervisor to make or delegate final determination and purchase.

**VIII. Audit of Bills & Claims**

**IX. Approval of Township Bills & Claims** (for 07/17/20 through 08/13/20) in the amount of \$86,741.73

- i. Open Payables - \$23,484.47
- ii. Paid Payables - \$63,257.26

**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).

**\*\*Please note that Public Comment procedures have been modified pursuant to the Statewide Gubernatorial Disaster Proclamation and DuPage Township Ordinance 20-11, *an Ordinance Enacting and Establishing a Disaster Remote Meeting Policy*. Consistent with the rules and regulations previously adopted by DuPage Township, 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](mailto: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**

**\*\*‡NOTICE REGARDING IN-PERSON MEETING MODIFICATIONS**

**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](mailto: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 be able to 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 be 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, or via the Alternative Arrangements, 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](mailto: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](mailto:fgeorge@dupagetownship.com)