

**MEETING MINUTES OF THE BUILDING ASSETS and
GRONDS COMMITTEE**

at

DuPage Township Boardroom

241 Canterbury Lane

Thursday February 20, 2020 7:00 P.M.

AGENDA

- I. Call to order at 7:00 P.M by Committee Chair Dennis Raga
- II. Pledge of Allegiance. Pledge of allegiance was recited by all led by Chair Raga.
- III. Roll Call for Quorum
Present – Dave Locke, Robert Martin, Dennis Raga, William Bitto, Antonio Timothee, Felix George, Kyle Jefferson, Roberto Lizardo
Absent – Robert Martin
- IV. Approval of Agenda
Motion by Felix George, second by Antonio Timothee, Motion passed
- V. Approval of Minutes
Approval of 11/21/19 Minutes Motion Felix George, second Antonio Timothee, Motion passed
Approval of 1/16/20 Minutes Motion Antonio Timothee, second Felix George, Motion passed
- VI. Building Reports
Quotes are in for the township building.
- VII. Assets Report
Robert Martin with the help of Roberto Lizardo to create a list of vehicles to be disposed of or repaired.
- VIII. Grounds Reports.
Quotes received for paving repairs and sealcoating the food pantry Lot. And Levy Center Lot

IX. Roads Reports

We have received the insurance re-imbusement for the damage to the guardrail at Bluff Rd. Quotes are needed to get the guardrail repaired.

X. Members Comments

Antonio Timothee, Welcomed Kyle, and Roberto to the committee.

Kyle Jefferson Asked if there would be a conflict of interest if he bid work for the township as a contractor?

XI. New Business

\$592.00 Needed for Truck Repairs.

Please cc. Trustee Raga when getting quotes or making any repairs to avoid surprises.

XII. Public Comments

None.

XIII. Adjournment

Motion by Antonio Timothee, second by Kyle Jefferson. Motion passed. Meeting adjourned 7:58 p.m.

Pursuant to the Illinois Township Code, 60 ILCS 1/80-10(b), appropriate notice is hereby given to the Township Clerk for a committee meeting with the above listed Agenda.