

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

at

DuPage Township Boardroom

241 Canterbury Lane

Thursday September 17, 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 and by all led by Secretary Timothee.
- III. Roll Call for Quorum
Present – Dave Locke, Dennis Raga, Kyle Jefferson, Antonio Timothee, Felix George, Roberto Lizardo, And Robert Martin
- IV. Approval of Agenda
Motion by Antonio Timothee, second by Robert Martin, Motion passed
- V. Approval of Minutes.
Approval of February 20, 2020 Committee meeting minutes
Motion by Antonio Timothee Second by Robert Martin, motion passed
- VI. Building Reports
 1. Reviewed price quotations for the 241 building carpet replacement. It agreed that Pete’s Carpet had the best quote.
 2. Buildings inspection reports. Discussion was had on the deficiencies found in the last inspections and how to address them.
 3. Covid 19 alterations and procedures. Discussion was had regarding the partitions and alterations made to comply with the Covid rules, and the grant the township received to meet these rules
- VII. Asset Report
 1. a list of vehicles to be disposed of that have passed their useful life was made, a list of other equipment in need of repair and/or disposal was noted.
- VIII. Grounds Report

1. Quotes for Seal Coating of the food pantry, Levi center and 241 Building lot were reviewed.
- IX. Roads Report
 1. Discussion was had regarding repairs needed on bluff road. The road needs re-surfacing and pothole repairs.
 - X. Members Comments

Kyle Jefferson inquired about the type of pothole repairs on bluff road Robert Martin explained the past repairs and the areas repaired.
 - XI. Public Comment

None
 - XII. Adjournment Motion by, Antonio Timothee. Second by. Kyle Jefferson. Motion passed. Meeting adjourned at 7:54 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.