

SPECIAL MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES

AT

DUPAGE TOWNSHIP, **LEVY CENTER**

251 CANTERBURY LANE

Friday December 4, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84884502737?pwd=NW9rMGpyVXB1b0ZtcmZrbjFSQzBEQT09>

Meeting ID: 848 8450 2737

Passcode: 158147

***Special Board Meeting requested by Trustee Burgess and Trustee
Oliver***

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll for Quorum
- IV. Approval of the Agenda
- V. Public Comments**
 - a. 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](#) 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.

- VI. Items requested by Trustees Burgess and Oliver for Special Township Board Meeting:
 - a. Discussion of investigation matter number 2020DT-01, any actions to be taken or solutions proposed, and possible roll call vote to enter Closed Session pursuant to Sections 2(c)(1) and 2(c)(11) of the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*;
 - b. Discussion regarding Township Attorney and possible roll call vote to enter Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*;
- VII. Return to Open Session (if necessary)
- VIII. 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 **modified** meeting room with all individuals required to wear face coverings and to practice social distancing. **PLEASE NOTE THE MODIFIED, IN-PERSON MEETING ROOM LOCATION.**

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 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 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