

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP  
BOARD OF TRUSTEES  
241 Canterbury Lane, Bolingbrook, IL  
& via Remote "ZOOM" Conference  
Tuesday, January 19, 2021  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:03p.m. by Supervisor George.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Supervisor George.
- III. **ROLL CALL FOR QUORUM:** Supervisor George was present in-person at the Township; Trustees Benford, Burgess, and Raga were in attendance via Zoom. Trustee Oliver was absent. The existence of a quorum was determined for the purpose of conducting the meeting.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford and seconded by Trustee Raga to amend the Agenda and move up Item A from Section X: New Business before the Supervisor Report and to add the word "recording" after each line item under Section XVI. Upon roll call vote, the following voted yes: Trustees Benford and Raga. The following voted no: Trustee Burgess and Supervisor George. The motion did not pass.
- V. **APPROVAL OF MINUTES:**  
A motion was made by Supervisor George and seconded by Trustee Burgess to table the minutes from December 15, 2020 Regular Board Meeting. Upon roll call vote, the following voted yes: Trustees Benford, Burgess, Raga and Supervisor George. There were no nay votes. The motion passed.
- VI. **SUPERVISOR'S REPORT:** None presented.
- VII. **ACTION ITEMS:**
  - A. Approval of Ordinance 21-01, DuPage Township Disposal Resolution.  
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the item. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Raga and Supervisor George. There were no nay votes. The motion passed.

- B. Approval of Mack & Associates Engagement Letter for the 2020-2021 Fiscal Year Annual Audit and authorization for Township Supervisor to execute Engagement Letter. A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the item. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Raga and Supervisor George. There were no nay votes. The motion passed.
- C. Approval of use of the Levy Center "Bolingbrook Lions Club" March 12, 2021. A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the item. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Raga and Supervisor George. There were no nay votes. The motion passed.
- D. Motion to Initiate Investigation into Allegations from Confidential Investigation Report (2020 DT-01) of Possible Discrimination. A motion was made by Trustee Benford and seconded by Trustee Raga to approve the item. Upon roll call vote the following voted yes: Trustees Benford and Raga. The following voted no: Trustee Burgess and Supervisor George. The motion did not pass.

**VIII. AUDIT OF BILLS & CLAIMS**

**IX. APPROVAL OF TOWNSHIP BILLS & CLAIMS** (for 12/11/20 through 01/14/21) in the amount of **\$116,978.69**

- i. Open Payables - \$19,297.02
- ii. Paid Payables - \$97,681.67

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the bills. Upon roll call vote, the following voted yes: Trustees Benford, Burgess, Raga and Supervisor George. The motion passed.

**X. NEW BUSINESS**

- A. Presentation by ABC Community Builders and discussion about proposed Grant Application. Meadowbrook Manor Request Donations – Discussion with Possible Board Action.

No Action Taken.

- B. Discussion regarding 2021 Levy filed with Will County.
- C. Discussion regarding investigation of unauthorized release of confidential employee report.

A motion was made by Trustee Benford and seconded by Trustee Raga to approve investigation into matter after a lengthy discussion. Upon roll call vote, the following voted yes: Trustees Benford and Raga. The following voted no: Trustee Burgess and Supervisor George. The motion did not pass.

- D. Discussion regarding investigation of release of Trustee Benford's unredacted emails.

A motion was made by Trustee Benford and seconded by Trustee Raga to open investigation into matter after a lengthy discussion. Upon roll call vote, the following voted yes: Trustees Benford and Raga. The following voted no: Trustee Burgess and Supervisor George. The motion did not pass.

**REPORTS FROM ADMINISTRATIVE STAFF AND CONTRACTORS**

- A. Legal Report – Township Attorney: No report.
- B. Assistant to the Supervisor – Linda Youngs: No report.
- B. Senior Report – Lynne Woodard: No written report.
- C. Senior Report – Maureen Fox: No written report.
- D. Food Pantry Report – Dave Locke: No written report.
- E. General Assistance Report – Kymberlee Owens: No written report.
- F. Human Resource Report – Amy Albright: No written report.
- G. Banquets Report – Kelli Lizardo: No report.

**XI. ELECTED OFFICIALS & ADVISORY COMMITTEE REPORTS**

- A. **Assessor:** Written report provided.
- B. **Clerk:** No report.
- C. **Trustees:**
  - I. Alyssa Benford: No grant applications currently pending for Social Services Committee. Accounting and auditing committee meeting 01/25/2021, open matter related to the committee is the issuance of corrected W2.
  - II. Ken Burgess: No report.
  - III. Maripat Oliver: Absent.
  - IV. Dennis Raga: Buildings Committee Meeting this Thursday, 01/21/21.

**XII. PUBLIC COMMENTS:**

- (1) Resident male (inaudible) made a public comment.
- (2) John Kraft made a public comment.
- (3) Kirk Allen made a public comment.
- (4) Dr. Leonard made a public comment.
- (5) No email comments were received by Clerk.

**XIII. ROLL CALL TO ENTER CLOSED SESSION (IF NECESSARY)**

A motion was made by Trustee Benford and seconded by Trustee Raga to enter Closed Session. Upon roll call vote, the following voted yes: Trustees Benford and Raga. The following voted no: Trustee Burgess and Supervisor George. The motion did not pass.

**XIV. RETURN TO OPEN SESSION**

There was no Executive Session.

**XV. POSSIBLE ACTION ITEMS FOLLOWING CLOSED SESSION**

- A. Consideration and possible Approval to release February 15, 2019 Closed Session Meeting Minutes.
- B. Consideration and possible Approval to release December 19, 2019 Closed Session Meeting Minutes.

- C. Consideration and possible Approval to release September 15, 2020 Closed Session Meeting Minutes.
- D. Consideration and possible Approval to release December 4, 2020 Closed Session Meeting Minutes.
- E. Approval of Resolution 20-22, A Resolution Reporting the Determination of the DuPage Township Board of Trustees Regarding the Review of Closed Session Minutes Pursuant to Section 2.06 of the Illinois Open Meetings Act (for the period ending June 30, 2020).

There was no Executive Session. No action taken.

**XVI. ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn at 9:14 p.m. Upon roll call vote the following votes yes: Trustee Burgess and Supervisor George. The following voted no: Trustee Benford and Raga. The meeting adjourned.

Respectfully submitted,

Kulsum Ali  
DuPage Township Clerk