

**REGULAR MEETING OF THE DUPAGE
TOWNSHIP SUPERVISOR AND THE
BOARD OF TRUSTEES
251 Canterbury Lane
Levy Center
Bolingbrook IL**

Tuesday June 22, 2021

7:00PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call for Quorum**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - A. Approval of May 18, 2021, Regular Board Meeting
 - B. Approval of June 2, 2021, Special Board Meeting
- VI. Public Comment Invitation** to speak on any issue on the agenda or anything regarding Township government. **
(Limited to one 3-minute comment per person).
- VII. Supervisor's Report**
- VIII. Action Items**
 - A. Approval of Budget & Appropriation Ordinance 21-19 for DuPage Township for the 2021-2022 Fiscal Year, Discussion with possible Board Action.
 - B. Approval of Constellation Energy Contract for Natural Gas Supplier, Discussion with possible Board Action.
 - C. Approval of Constellation Energy Contract for Electric Supplier, Discussion with possible Board Action.
 - D. Approval to close MAXSAFE a dormant bank account, Discussion with possible Board Action.
 - E. Approval of contract for concrete fill at the Food Pantry, Discussion with possible Board Action.
 - F. Repair fence at Alexander Cemetery, cost not to exceed \$1,000.00 Insurance deductible, Discussion with possible Board Action.

- G. Approve amendment to Resolution 19-10 to abolish the Financial Advisory & Audit Committee, Discussion with possible Board Action.
- H. Approve the abolishment of Ordinance 19-15, which was an amendment to Ordinance 19-10 establishing a Social Service Committee and Building and Grounds Committee. Discussion with possible Board Action.
- I. Approval of Trustee Liaison for Senior Committee and Youth Committee, Discussion with possible Board Action.

IX. Approval of Township Bills & Claims (for 05/14/21 through 06/15/21) in the amount of \$81,302.03

- i. Open Payables -\$7,879.91
- ii. Paid Payables - \$73,422.12

X. Reports from Administrative Staff and Contractors

- A. Legal Report – Township Attorney
- B. Administrator Report- Jackie Traynere
- C. The Levy Center Report -Linda Youngs

XI. Elected Officials Reports

- A. Assessor (attached)
- B. Clerk
- C. Trustees
 - i. Tom Braxton
 - ii. Terri Ransom
 - iii. Debra Savage
 - iv. Reem Townsend

XII. Roll Call to Enter Closed Session (to discuss litigation)

- A. Approval to convene Closed Session of the DuPage Township Board of Trustees to consider one or more of the following subjects pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*:
 - v. Section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who

serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act;

- vi. Section 2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting;

XIII. Return to Open Session

XIV. Action Items Following Closed Session

XV. Adjournment

Persons with disabilities requiring reasonable accommodations in this meeting should contact Supervisor Gary Marschke, Bolingbrook. Office hours are Monday through Friday from 8:30 a.m. until 4:00 p.m. Please give at least 48 hour's notice prior to the meeting. Request for ASL interpreters require five (5) working days advance notice. Telephone number: (630) 759-1317; Email: GMarschke@dupagetownship.com