

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

Tuesday July 20, 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 June 22, 2021, Regular 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. Old Business**
 - A. Tabled from the June meeting: 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.**
 - B. Tabled from the June meeting Approve amendment to Resolution 10-10 to abolish the Financial Advisory & Audit Committee, Discussion with possible Board Action.**
- IX. Action Items**
 - A. 2021 Audit results, discussion and approval.**
 - B. Approval to auction vehicles and trailers that are past their useful life.**
 - a. 2001 Ford Terra Trans**
 - b. 2004 GMC Sierra 2500 H**
 - c. 1998 Ford El Dorado**
 - d. 2003 6x13 Aluminum Trailer**
 - e. 1992 Ford E350 Cut Away Van**

f. 2004 Ford E350

- C. Discussion and possible action on Tools for Schools
- D. Senior Olympics project for Bolingbrook and Romeoville. Discussion and possible board action in terms of funding the trip.
- E. Discussion on Food Pantry: location in Bolingbrook, setting, up new 501c3. With possible board action on setting up new 501c3.
- F. Discussion on future township quarterly mailers.
- G. Discussion on Bluff Rd. patching/paving. Possible funding discussion, review of the proposal from Novotny.
- H. Dissolving the Audit, community service committee and grounds and facilities. discussion and possible board action.
- I. Approval of the WIPFLI Contract for the transition period in July.
- J. Discussion and approval of whistleblower and anti-retaliation policy, ordinance 21-21
- K. Discussion and approval of ordinance 21-22 Restructuring Township Committees.

X. Approval of Township Bills & Claims

(for 06/15/21 through 07/15/21) in the amount of \$129,973.27

- i. Open Payables-\$ 40,023.34
- ii. Paid Payables - \$ 89,949.93

XI. Reports from Administrative Staff and Contractors

- A. Legal Report – Township Attorney
- B. Administrator Report- Jackie Traynere
- C. The Levy Center Report -Linda Youngs
- D. Food Pantry- Dave Locke

XII. Elected Officials Reports

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

XIII. 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;

XIV. Return to Open Session

XV. Action Items Following Closed Session

XVI. 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 4:30 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