

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

Tuesday August 24th, 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**
- VI. Public Comments ****
Invitation to speak on any issue on the agenda or anything regarding Township government. **

(Limited to one 3-minute comment per person).
- VII. Roll Call to Enter Closed Session* (to discuss litigation)**
- VIII. Supervisor's Report**
- IX. Action Items**
 - A. Discussion and possible board action on pending litigation.**
 - B. Discussion and approval to hire Wight & Co, for professional services to create a concept drawing and budget proposal for a new food pantry on existing Township property, not to exceed \$10,000.**
 - C. 2021 Audit, see attached corrections by auditor, acceptance.**
 - D. Levy Center door replacement, emergency repair approval.**
 - E. Newsletter printing, discussion and bids and award of next 2 issues. Cost is covered in the budget**
 - F. Discussion and approval to purchase food for the Holiday meals with a budget not to exceed \$24,000.**
 - G. Discussion and approval to reopen Boardman Cemetery**
 - H. Discussion and approval to adopt energy assessment report and possible**

installation of selected improvements.

- I. **Discussion and approval of copier/printer contract/lease not to go beyond May 2025.**
- J. **Discussion and approval to purchase camera security system for Levy Center**
- K. **Discussion and approval to upgrade alarm system**
- L. **Approval for the Township Clerk to appoint a Deputy Clerk**
- M. **Discussion and approval to hire one additional staff person**
- N. **Approval to purchase new bulbs for garden, budgeted item**

X. Approval of Township Bills & Claims (for 7/21/2021-8/24/2021)

A. Open Payables -\$ 19,803.41 B Paid Payables \$114,898.86

XI. Reports from Administrative Staff and Contractors

- A. Legal Report – Township Attorney
- B. Administrator Report
- C. The Levy Center Report
- D. Food Pantry

XII. Elected Officials Reports

- A. Assessor
- B. Clerk
- C. Trustee's
 - i. Tom Braxton
 - ii. Terri Ransom
 - iii. Debra Savage
 - iv. Reem Townsend

XIII. Adjournment

*Definition of a Closed Session (to discuss litigation)

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.

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.

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.

**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 Supervisor GMarschke@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.

Persons with disabilities requiring reasonable accommodations in this meeting should contact Supervisor Gary Marschke at the Township Administrative Office, 241 Canterbury Lane, Bolingbrook. Office hours are Monday through Friday from 8:30 a.m. until 4:00 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: GMarschke@dupagetownship.com