

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

Tuesday November 16, 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, Oct 19, 2021, and Nov.9,2021**
- 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. Supervisor's Report (Emergency Assistance Procedure and amount update)**
- VIII. Action Items**
 - A. Approval of 4 new members to the Youth Committee (see attached applications)**
 - B. Discussion and approval of the 2022 Holiday Calendar**
 - C. Approval of the DuPage Township Board, Youth and Senior Committee Meeting Dates Calendar 2022.**
 - D. Approval of DuPage Township Employee Insurance Broker and services from Alliant/Mesirov with Township Supervisor's authority to execute any required plan documents for Liability and Property Insurance.**
 - E. Discussion and approval for \$7000 to the Senior Club for the Senior Club Holiday Party from Senior Grants.**
 - F. Discussion and approval to update the ordinance 19-14 regarding travel expense re-imburement and travel approval process, Ordinance 21-25 (from the table).**
 - G. Discussion and possible approval for repair or replace Fire Alarm system.**

- H. Discussion of possible Capital Improvement Fund resolution 21-24 (**TABLED**)
- I. Discussion and possible approval of the Operation Christmas.
- J. **RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND 21-18**

IX. Approval of Township Bills & Claims (for 10/16/2021-11/15/2021)

<ul style="list-style-type: none"> A. Open Payables \$36,932.43 <li style="padding-left: 20px;">Town \$ 13,239.00 <li style="padding-left: 20px;">Banquets \$ 15,969.69 <li style="padding-left: 20px;">General Assistance \$ 7,723.74 	<ul style="list-style-type: none"> B. Paid Payables \$140,702.64 <li style="padding-left: 20px;">Town \$ 110,983.17 <li style="padding-left: 20px;">Banquets \$ 10,455.22 <li style="padding-left: 20px;">General Assistance \$ 19,264.25
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X. Reports from Administrative Staff and Contractors

- A. Legal Report – Township Attorney
- B. Administrator Report
- C. Levy Center Director
- D. Food Pantry
- E. General Assistance

XI. Elected Officials Reports

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

XII. 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