

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES**

**Tuesday – JANUARY 12, 2016
7:00 P.M.
AGENDA**

- I. Call to order by Supervisor Mayer
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Supervisor's Report
 - a. Approval of 2016 Employee Medical Health Insurance Proposal
Discussion with Possible Board Action
 - b. Power Connection Donation Request
Discussion with Possible Board Action
 - c. H2o Donation Request
Discussion with Possible Board Action
 - d. Black History Month Donation Request
Discussion with Possible Board Action
 - e. IMRF Notice for Accelerated Payment for Compensation
Discussion with Possible Board Action
 - f. Items for discussion
- VII. Assistant to the Supervisor Report
 - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills - \$111,545.43
 - Open Payables - \$20,042.68
 - Paid Payables 12/10/15 through 01/07/16 - \$91,502.75
- X. Old Business/New Business
- XI. Comments or Questions
 - a. Public
 - b. Press
- XII. Trustee's Reports
 - a. Alyssia Benford
 - b. Sheldon Watts
 - c. Ken Burgess
 - d. Maripat Oliver
- XIII. Executive Session-Personnel or Litigation
- XIV. Adjournment