

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

Tuesday – January 26th, 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. Valley View Enrichment Foundation – Donation Request
Discussion with Possible Board Action
 - b. Bolingbrook Tee Ball – Donation Request
Discussion with Possible Board Action
 - c. Bolingbrook Fastpitch Softball Donation Request
Discussion with Possible Board Action
 - d. Midwest Christian Montessori Academy Symphony for the Soul – Donation Request
Discussion with Possible Board Action
 - e. Replacement of Gas Furnace at 241 Canterbury Lane
DuAll Heating & Cooling
Discussion with Possible Board Action
 - f. Items for discussion
- VII. Clerk's Report
- VIII. Assessor's Report
- IX. Assistant to the Supervisor Report
- X. Youth Department Report
- XI. Senior Department Report
- XII. GA/EA Report
- XIII. Banquet Coordinator Report
- XIV. Attorney Report
- XV. Approval of Township Bills \$44,939.44
Open Payables \$31,074.72
Paid Payables 01/07/16 – 01/22/16 \$13,864.72
- XVI. Old Business/New Business
- XVII. Comments or Questions
 - a. Public
 - b. Press
- XVIII. Trustee's Reports
 - a. Alyssia Benford
 - b. Sheldon Watts
 - c. Ken Burgess
 - d. Maripat Oliver
- XIX. Executive Session-Personnel or Litigation
- XX. Adjournment