

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

Tuesday – March 24, 2015

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. Board Approval of the Lemont Refinery Real Property Tax Assessment Settlement Agreement
 - Discussion with Possible Board Action
 - b. Audit BKD LLP for the 2015-2016 Township Audit
 - Discussion with Possible Board Action
 - c. Bolingbrook Cricket League - Donation Request
 - Discussion with Possible Board Action
 - d. Approval to Repair Windows at The Levy
 - Discussion with Possible Board Action
 - e. 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 - \$27,832.72
 - Open Payables - \$20,849.24
 - Paid Payables 03/05/15 through 03/19/15 - \$7,343.48
- 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