

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

Tuesday – August 11th, 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. Presentation Will County Historical Preservation Society
 - b. Resolution State Joint Purchasing F250 Pick-up Truck
Discussion with Possible Board Action
 - c. Resolution Enter into Lease for 15 Passenger Senior Bus
Discussion with Possible Board Action
 - d. Resolution Enter into Lease for 25 Passenger Senior Bus
Discussion with Possible Board Action
 - e. The Heart Organization Grant Donation Request
Discussion with Possible Board Action
 - f. Bolingbrook Hospital Foundation Golf Fundraiser Donation Request
Discussion with Possible Board Action
 - g. Association of Pakistani Americans – Pakistan Day Donation Request
Discussion with Possible Board Action
 - h. Romeoville Chamber of Commerce Golf Outing Donation Request
Discussion with Possible Board Action
 - i. Approval for Bluff Road Clean up Not to Exceed \$1,700.00
Discussion with Possible Board Action
 - j. Bolingbrook HS Raider Football Donation Request
Discussion with Possible Board Action
 - k. Bolingbrook Joyfest Donation Request
Discussion with Possible Board Action
 - l. Items for Discussion
- VII. Assistant to the Supervisor Report
 - a. Items for discussion
- VIII. Attorney Report
- IX. Approval of Township Bills \$157,702.90
Open Payables - \$89,105.54
Paid Payables 07/09/15 through 08/06/15 - \$68,597.36
- 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