

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

Tuesday – December 15th, 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. Staff of Life – Donation Request
Discussion with Possible Board Action
 - b. Call One Town Hall / Robo Call Service Agreement
Discussion with Possible Board Action
 - c. PACE Dial A Ride Local Share 2016 Agreement
Discussion with Possible Board Action
 - d. Request Review & Approval of DuPage Township Part-Time Employee Manual
Discussion with Possible Board Action
 - e. Request Approval of 2015-2016 DuPage Township Tax Levy Ordinance
Discussion with Possible Board Action
 - f. Request Approval of 2016 DuPage Township Holiday Schedule
Discussion with Possible Board Action
 - g. Request Approval of DuPage Township Board Meeting Schedule
Discussion with Possible Board Action
 - h. 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 - \$69,857.53
Open Payables - \$28,124.21
Paid Payables 11/13/15 through 12/10/15 - \$41,733.32
- 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