

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, February 10th, 2015
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Watts, Burgess, and Supervisor Mayer were all present. Trustee Oliver was absent
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Benford, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Burgess, and seconded by Trustee Benford to approve the Minutes as presented for the Regular Meeting held on January 27, 2015. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Watts, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **BOLINGBROOK YOUTH BASEBALL LEAGUE - \$450**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a Gold Sponsorship Donation in the amount of \$450 to the Bolingbrook Youth Baseball Leagues. This donation will go to the support of two league teams. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
 - b. **ICE PROGRAM – DONATION REQUEST**

Following a brief discussion by the Board, a motion was made by Trustee Benford and seconded by Trustee Burgess to table this request until further information could be provided, regarding the sponsorship, uniforms, number of teams benefitting from donation. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
 - c. **ITEMS FOR DISCUSSION:** Supervisor Mayer informed everyone that the Lion's Club Bolingbrook Beeper Benefit Concert will be held this Friday at The Levy. The Bolingbrook Lion's Club will also be hosting their annual St. Patrick's Day Fundraiser on March 14th at The Levy.

- VII. **ASSISTANT TO THE SUPERVISOR REPORT:**
Pack #31 will be holding their Blue and Gold Dinner on February 15th at The Levy. The Community Service Council will be hosting their annual fundraiser on February 22nd at The Levy.
- VIII. **ATTORNEY REPORT:** No report:
- IX. **APPROVAL OF TOWNSHIP BILLS - \$31,626.58**
APPROVAL OF OPEN PAYABLES - \$28,457.42
AND PAID PAYABLES (1/23/15 through 2/5/15) - \$3,169.16
A motion was made by Trustee Benford and seconded by Trustee Watts to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes, and the motion carried.
- X. **OLD BUSINESS/NEW BUSINESS:** None.
- XI. **COMMENTS OR QUESTIONS:** None.
- XII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: No report.
SHELDON WATTS: No report.
KEN BURGESS: No report.
MARIPAT OLIVER: Absent.
- XIII. **EXECUTIVE SESSION FOR PERSONNEL:**
No executive session was held.
- XIV. **ADJOURNMENT:**
A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:19 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk