

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, April 7<sup>th</sup>, 2015  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 6:07 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, Oliver, and Supervisor Mayer were all present. Trustee Burgess was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Oliver, Benford, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes, and the motion passed.
- V. **SUPERVISOR'S REPORT:**
  - a. **SUPERVISOR'S ANNUAL STATEMENT FY 2015-2016**

Supervisor Mayer read details regarding the various Township funds, and then requested Board approval. A motion was made by Trustee Watts and seconded by Trustee Benford to approve the 2014-15 Supervisor's Annual Statement as presented. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.
  - b. **APPROVAL OF FINAL 2014-2015 PAID PAYABLES:**

A motion was made by Trustee Benford and seconded by Trustee Oliver to approve the 2014-15 Final Paid Payables as presented, in the amount of \$53,049.47. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.
- VI. **EXECUTIVE SESSION:**

No executive session was held.
- VII. **ADJOURNMENT:**

A motion was made by Trustee Benford and seconded by Trustee Watts to adjourn the meeting at 6:14 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk