REGULAR MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR AND THE BOARD OFTRUSTEES 251 Canterbury Lane Levy Center Bolingbrook IL

Tuesday April 19th, 2022

7:00PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes, April 7th, 2022 Special Meeting
- VI. Public Comments **

Invitation to speak on any issue on the agenda or anything regarding Township government. ** (Limited to one 3-minute comment per person).

- VII. Supervisor's Report -Updated Limiting Rate Calculation adjustment
- VIII. Action Items
 - A. Discussion and possible approval DuAll Heating & Cooling Inc for service of HVAC system at Levy and Town buildings.
 - B. Discussion and possible approval of the printing of 4 issues of the newsletter.
 - C. Scrivener's error correction on Resolution 22-11 making it Resolution # 22-10 and eliminating items 17-22.
 - D. Approval Resolution 22-02 Review of Closed Session Minutes*
- IX. Approval of Township Bills & Claims (for 4/08/2022-04/19/2022)

A. Open Payables \$564.70 Town \$ 564.70 Banquets \$0.00 General Assistance \$0.00 B. Paid Payables \$ 39,506.73 Town \$ 33,985.66 Banquets \$2,917.07 General Assistance \$2,604.00

X. Reports from Administrative Staff and Contractors

- A. Legal Report Township Attorney
- B. Administrator Report
- C. Levy Center Director
- D. Food Pantry
- E. General Assistance
- XI. Elected Officials Reports
- XII. Executive Session*
- XIII. Return to Open Session
- XIV. Action Items Following Closed Session
- XV. Adjournment

Approval to convene Closed Session of the DuPage Township Board of Trustees to consider one or more of the following subjects pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, et seq.

Section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Section 2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**Consistent with the rules and regulations previously adopted by DuPage Township, all those attending in-person may provide their comment as recognized by the Township Board. Additionally, a person unable to attend the meeting in-person and desiring to make public comment mav email their public comment to Township Supervisor GMarschke@Dupagetownship.com by 5:00 p.m. on the day upon which the Board of Trustees holds a meeting. Public Comments received by email will be read during the public comment section and will be noted in the meeting minutes. Emailed public comments must be limited to 200 words, must identify the commenter, and are limited to one (1) comment per person. Any profanity and obscene words contained in public comments will not be read out loud. All public comments shall adhere to the applicable rules and regulations for same as adopted by the Township.

^{*}Definition of a Closed Session (to discuss litigation)

Persons with disabilities requiring reasonable accommodations in this meeting should contact Supervisor Gary Marschke at the Township Administrative Office, 241 Canterbury Lane, Bolingbrook. Office hours are Monday through Friday from 8:30 a.m. until 4:00 p.m. Please give at least 48 hours notice prior to the meeting. Request for ASL interpreters require five (5) working days advance notice. Telephone number: (630) 759-1317; Email: GMarschke@dupagetownship.com