

STATE OF ILLINOIS }
COUNTY OF WILL } SS
TOWNSHIP OF DUPAGE}

ANNUAL TOWN MEETING

RESOLUTION 22-03

TITLE: RESOLUTIONS/ORDINANCES

APRIL 12, 2022

BE IT RESOLVED, that the Resolutions and Ordinances that have been passed, actions taken, decisions and expenditures made and the governing of the Town Board of the Town of DuPage, jointly or severally, as to any of its Officers, Agents, or Employees, in their employment or official capacity, and all of which and whose actions are part of public record, or in the course of their duty, official position, and obligation or which were public actions during the last fiscal year, be and the same are hereby adopted, confirmed, ratified, and approved by the Electors at this Town Meeting assembled. Said adoption, confirmation, ratification, or approval shall not be meant, nor does it mean, to include, nor does it include, any acts of malfeasance, misfeasance, or tort negligence on the part of any of the above.

Moderator

ATTEST:

Dated the 12th day of April, 2022

STATE OF ILLINOIS }
COUNTY OF WILL } SS
TOWNSHIP OF DUPAGE}

ANNUAL TOWN MEETING

RESOLUTION 22-04

TITLE: BOARD & ATTORNEYS

APRIL 12, 2022

BE IT RESOLVED, that the Town Board of the Town of DuPage and the Township's Attorneys, be and they hereby are authorized and directed to do any and all things necessary and to take all steps necessary pursuant to the authority given by the Illinois Compiled Statutes, Chapter 60, under the Township Organization Act, to defend, preserve, and safeguard the Town's interests and affairs and further, that it is desirable and necessary to develop, preserve and safeguard township government; and that the Town Board and its Attorneys be and they are hereby authorized and directed to so act and to do all things proper and in furtherance of this said policy.

Moderator

ATTEST:

Dated the 12th day of April, 2022

STATE OF ILLINOIS }
COUNTY OF WILL } SS
TOWNSHIP OF DUPAGE}

ANNUAL TOWN MEETING

RESOLUTION 22-05

TITLE: Surplus Property

APRIL 12, 2022

BE IT RESOLVED, that the Electors of the Town of DuPage, at the Annual Meeting assembled on this 12th day of April, 2022, hereby grant the Supervisor and Board of Trustees, by a majority vote, the power to dispose of surplus property, pursuant to Illinois State Statutes.

Moderator

ATTEST:

Dated the 12th day of April, 2022

STATE OF ILLINOIS }
COUNTY OF WILL } SS
TOWNSHIP OF DUPAGE}

ANNUAL TOWN MEETING

RESOLUTION 22-06

TITLE: Meeting Dates

APRIL 12, 2022

BE IT RESOLVED, that the next Annual Town Meeting for the Town of DuPage be held at a place set by the Town Board of Trustees, in its sole discretion, at 7:00 p.m. on the second Tuesday of April in 2023, and that the Regular General and Special Meetings of the Board be held at such times and places as set by the Town Board of Trustees from time to time.

Moderator

ATTEST:

Dated the 12th day of April, 2022

STATE OF ILLINOIS }
COUNTY OF WILL } SS
TOWNSHIP OF DUPAGE}

ANNUAL TOWN MEETING

RESOLUTION 22-07

TITLE: YEARLY AUDIT

APRIL 12, 2022

BE IT RESOLVED, that the electors present at this Annual Town Meeting for the Town of DuPage herewith authorize a yearly audit of the Township's financial records in accordance with Illinois State Statutes

Moderator

ATTEST:

Dated the 12th day of April, 2022

STATE OF ILLINOIS }
COUNTY OF WILL } SS
TOWNSHIP OF DUPAGE}

ANNUAL TOWN MEETING

RESOLUTION 22-08

TITLE: A RESOLUTION TO DELEGATE AUTHORITY TO THE TOWNSHIP BOARD TO
PURCHASE, SELL, AND LEASE PROPERTY

APRIL 12, 2022

WHEREAS, pursuant to Section 85-10 of the Illinois Township Code (the "Township Code"), 60 ILCS 1/1-1 et seq., DuPage Township, Will County, State of Illinois (the "Township") may acquire and hold property, both real and personal, for the use of its inhabitants and may sell and convey that property; and

WHEREAS, pursuant to Section 30-50 of the Township Code, 60 ILCS 1/30-50, the electors of the Township may make all orders for the purchase, sale, conveyance, regulation, or use of the Township's corporate property that may be deemed conducive to the interest of its inhabitants; and

WHEREAS, pursuant to Public Act 100-0893, the electors may delegate the power to purchase, sell, or lease property to the Township Board of Trustees (the "Board") for a period of up to twelve (12) months; and

WHEREAS the electors of the Township deem it conducive and in the best interest of the Township's inhabitants to delegate the power to purchase, sell, or lease property to the Board for a period of twelve (12) months.

NOW, THEREFORE, BE IT RESOLVED by the Electors of DuPage Township duly assembled at the Annual Township Meeting of DuPage Township, Will County, Illinois, as follows:

SECTION 1: RECITALS. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

SECTION 2: DELEGATION OF AUTHORITY. The Electors of DuPage Township hereby delegate to the Supervisor and Board of Township Trustees of DuPage Township all authority to purchase, sell, and lease property, both real and personal, for a period of twelve (12) months from the date hereof, in all manners they may deem necessary and proper and as otherwise provided by law.

SECTION 3: SEVERABILITY. If any section, paragraph, or provisions of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 4: REPEALER. All Township Ordinances, Resolutions, and parts thereof in conflict with or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its adoption and approval.

Moderator

ATTEST:

Dated the 12th day of April, 2022