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

Tuesday, June 21st, 2022

#### 7:00 PM

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes, May 17, 2022: budget hearing minutes May 17.
- 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 -
- VIII. Action Items
  - A. Discussion and possible approval to sell the aerator from the Lily Cache pond
  - B. Approval of new hires (Levy Center Bartender part-time and Summer Intern)
  - C. Discussion and approval of new vendor for IT services.
  - D. Discussion and approval for emergency repair of hot water tank at food pantry
  - E. Approval of Paylocity payroll company contract.
  - F. Review Personnel manual for approval in July
  - G. Discussion on spending ARPA funds
  - H. Approving "Tools for School" budgeted at \$10,000
  - I. Discussion of Commonwealth Edison bill
  - J. Discussion and approval to allow "Friends of the Levy Center" to purchase new furniture for the solarium at the Levy Center

## IX. Approval of Township Bills & Claims (for 5/20/2022-06/17/2022)

A. Open Payables \$15,763.21 Town \$8105.57 Banquets \$3424.87 General Assistance \$607.59 B. Paid Payables \$ 129,533.36 Town \$ 103,748.60 Banquets \$17,241.79 General Assistance \$8542.97

# 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

- A. Assessor see attached
- B. Clerk
- C. Trustee's
  - i. Tom Braxton
  - ii. Terri Ransom
  - iii. Debra Savage
  - iv. Reem Townsend
- 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

<sup>\*</sup>Definition of a Closed Session (to discuss litigation)

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 email their public comment to Township comment may 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.

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