

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

**Tuesday, August 23<sup>rd</sup>, 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, July 19, 2022**
- 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: Announcements Volunteer Dinner September 23<sup>rd</sup>**
- VIII. Action Items**
  - A. Presentation by Audit Company**
  - B. Approval of the 2021-2022 Audit**
  - C. Discussion of Township Official of IL Laws & Duties Handbook**
  - D. Discussion & Approval of the updates to our personnel manual**
  - E. Discussion & Approval Revision to Purchasing Ordinance 19-12**
  - F. Discussion & Approval Kitchen Remodel Bids**
  - G. Discussion & Approval Painting of the Levy Center Bids**
  - H. Discussion & Approval for sale of the Aerator**
  - I. Discussion & Approval to Order a Freezer Truck Chassis from CMS**

**IX. Approval of Township Bills & Claims (for 7/17/2022-08/23/2022)**

Open Payables \$24,015.53  
Town \$20,252.04  
Banquets \$2,763.49  
General Assistance \$1000

Paid Payables \$118,660.67  
Town \$ 61,604.60  
Banquets \$ 33,688.98  
General Assistance \$ 23,367.09

**X. Executive Session\***

**XI. Return to Open Session**

**XII. Action Items Following Closed Session**

**XIII. Reports from Administrative Staff and Contractors**

- Legal Report – Township Attorney
- Administrator Report
- Levy Center Director
- Food Pantry
- General Assistance

**XIV. Elected Officials Reports**

- Assessor
- Clerk
- Trustee's
  - Tom Braxton
  - Terri Ransom
  - Debra Savage
  - Reem Townsend

**XV. Adjournment**

\*Definition of a Closed Session (to discuss litigation)

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 may email their public comment to Township Supervisor [GMarschke@Dupagetownship.com](mailto: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](mailto:GMarschke@dupagetownship.com)