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

Tuesday December 13, 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, November 15, 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

VIII. Action Items

- A. Discussion and approval of the 2023-24 Township Levy.
- B. Discussion and approval of the 2023 Health Insurance Proposal
- C. Discussion and possible approval of the holiday calendar
- D. Discussion and possible approval of the Board Meeting and Committee schedules.
- E. Approval of emergency repair at the Food Pantry for the refrigerator
- F. Approval of emergency repair of the furnace blower motor at the Levy Center
- G. Approval of the emergency repair of windows
- H. Discussion and approval of emergency truck repairs
- 1. Discussion and possible approval to sign the intergovernmental agreement for American Rescue Plan Act funding from Will County.

- J. Discussion and possible approval to dispose of meeting recordings 1993-2021 that have been transcribed and published.
- IX. Executive Session
- X. Return to Open Session
- XI. Action Items Following Closed Session

XII. Approval of Township Bills & Claims (for 11/11/2022-12/09/2022)

A. Open Payables \$19,652.48 Town \$6,712.25 Banquets \$12,096.69 General Assistance \$ 843.54 B. Paid Payables \$302,913.49 Town \$ 284,312.70 Banquets \$11,803.17 General Assistance \$6797.62

XIII. Reports from Administrative Staff and Contractors

- A. Legal Report Township Attorney
- B. Administrator Report
- C. Levy Center Director
- D. Food Pantry
- E. General Assistance

XIV. Elected Officials Reports

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

XV. Adjournment

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