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

Tuesday March 21, 2023

#### 7:00PM

#### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes, February 18th and February 21, 2023
- 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 of H2O contract (see attached).
  - B. Discussion and possible approval for 2019 and 2020 Tax Levy settlement Resolution 23-04.
  - C. Discussion and possible approval Land acquisition and Food Pantry Resolution 23-05
  - D. Discussion and possible approval of Supervisor to act as owners agent Resolution 23- 06.
  - E. Discussion and possible approval to the updated Architect contract
  - F. Approval of the Annual Meeting Agenda.
  - G. Discussion and approval for Emergency repair of Hino
  - H. Discussion and possible approval of the Lawn Care contract.
  - 1. Discussion and possible approval of work on the wheelchair ramps at the Levy Center.

- IX. **Executive Session-Review of Closed Session Minutes**
- Χ. **Return to Open Session**
- XI. **Action Items Following Closed Session**
- XII. Approval of Township Bills & Claims (for 2/18/2023-3/17/2023)
  - A. Open Payables Town \$ 6403.28 Banquets \$ 3734.56
    - General Assistance \$ 1206.54
- B. Paid Payables Town \$ 81.179.44.37 Banquets \$6313.37 General Assistance \$ 10,296.37

# 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) days Telephone number: (630) 759-1317; advance notice. GMarschke@dupagetownship.com