

**REGULAR MEETING OF THE DUPAGE
TOWNSHIP SUPERVISOR AND THE
BOARD OF TRUSTEES
: 251 Canterbury Lane
Levy Center
Bolingbrook IL
& via Remote "Zoom"
Conference^{†**}**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81396192718?pwd=bGZlZWlKRWZqYkg5SG5Ka04wWm4vUT09>

Webinar ID: 813 9619 2718

Passcode: 916020

Tuesday May 18, 2021

7:00PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call for Quorum**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - A. Approval of April 20, 2021 Regular Board Meeting.
- VI. **Supervisor's Report**
 - A. Approval of Resolution 21-16 Appointment of Township Attorney.
 - B. Approval of Resolution 21-17 DuPage Township Organizational Chart, Board Discussion with Possible Board Action.
 - C. Approval to hire Township Administrator, Discussion with Possible Board Action.
 - D. Approval of Resolution 21-18 Resolution Designating an Authorized Agent to The Illinois Municipal Retirement Fund.
 - E. Approval to Post and Publish the Tentative Budget & Appropriation Ordinance 21-19 for DuPage Township for the 2021-2022 Fiscal Year with direction to Township Clerk to schedule a Public Hearing for June 22, 2021 pursuant to the Illinois Municipal Budget Law.
 - F. Approval of Resolution 21-20 a Resolution Approving the Minimum Wage of \$15.00 per hour, Board Discussion with Possible Board Action.
- VII. **Action Items**
 - Audit of Bills & Claims**

VIII. Approval of Township Bills & Claims (for 04/15/21 through 05/13/21) in the amount of \$79,454.47

- i. Open Payables - \$11,450.38
- ii. Paid Payables - \$68,004.09

IX. Reports from Administrative Staff and Contractors

- A. Legal Report – Township Attorney

X. Elected Officials & Advisory Committee Reports

- A. Assessor

- B. Clerk

- C. Trustees

- i. Tom Braxton
- ii. Terri Ransom
- iii. Debra Savage
- iv. Reem Townsend

XI. Public Comments**

Invitation to speak on any issue on the agenda or anything regarding Township government. **

(Limited to one 3-minute comment per person).

****Please note that Public Comment procedures have been modified pursuant to the Statewide Gubernatorial Disaster Proclamation and DuPage Township Ordinance 20-11, *an Ordinance Enacting and Establishing a Disaster Remote Meeting Policy*. 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 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.**

XII. Roll Call to Enter Closed Session (If Necessary)

- A. 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.*:
- v. 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;
 - vi. 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;

XIII. Return to Open Session

XIV. Action Items Following Closed Session

XV. Adjournment

****NOTICE REGARDING IN-PERSON MEETING MODIFICATIONS**

Pursuant to the Statewide Gubernatorial Disaster Proclamations and DuPage Township Ordinance 20-11, *an Ordinance Enacting and Establishing a Disaster Remote Meeting Policy*, the Township Supervisor, as head of the public body, has determined that a meeting held entirely in-person meeting or a meeting otherwise conducted in accordance with the Illinois Open Meetings Act is neither practical nor prudent because of the declared disaster. Only **Fifty (50)** persons shall be admitted into the modified meeting room with all individuals required to wear face coverings and to practice social distancing. PLEASE NOTE THE MODIFIED, IN-PERSON MEETING ROOM LOCATION.

After any elected or appointed officials, in-person admission shall be determined on a first-come, first-serve basis. Members of the news media may email the Township Clerk at BParker@dupagetownship.com to request reserved in-person admission. Members of the public may participate and listen to the Township Board meetings via Alternative Arrangements (Zoom Teleconference) and shall contemporaneously be able to hear all discussion, testimony, and roll call votes, in addition to the various methods provided to submit public comment.

A verbatim recording of the open portion of this meeting will be created and will made

available upon request. Persons participating at this meeting hereby acknowledge and are informed of this meeting's public recording. Persons unable to attend in person, or via the Alternative Arrangements, and desiring to know if action was taken on an agenda item by the Supervisor and Board of Trustees for DuPage Township may contact the Township at [BParker@dupagetownship .com](mailto:BParker@dupagetownship.com) the following day or thereafter.

Persons with disabilities requiring reasonable accommodations in this meeting should contact Supervisor Felix George 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