

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

Tuesday Oct 17, 2023

6:30PM

Welcome and recognition of all those that participated in the Senior Olympics 2023

Announcement of Medal Winners cake and coffee provided.

AGENDA to start no earlier than 7PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call for Quorum**
- IV. Approval of Agenda**
- V. Approval of Minutes, Sept 19, 2023**
- VI. Public Comments ** Sign in please**
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. Presentation by Sikich of the 2022-23 Annual Audit and approval/acceptance of annual audit report.**
 - B. Food Pantry – Update**
 - C. Discussion and possible approval for Resolution 23-20, update to Financial Procedure Policy.**
 - D. Discussion and possible approval to hold revised budget hearing.**
 - E. Discussion and possible approval of Liability Insurance Policy Renewals.**
 - F. Discussion and possible approval for repair and replacement of the retaining wall (wall caps) in the back of the Levy Center.**
 - G. Discussion and possible approval to sign the Intergovernmental Agreement with Lewis University for Project R.**

H. **Discussion and possible approval to post a position for a Communications Director.**

I. **Approval of emergency expenditure for Levy Center Freezer.**

IX. **Executive Session (if needed)**

X. **Return to Open Session**

XI. **Action Items Following Closed Session**

XII. **Approval of Township Bills & Claims (for 9/20/2023-10/17/2023)**

A. Open Payables	B. Paid Payables
Town \$18,097.59	Town \$113,626.40
Banquets \$13,287.66	Banquets \$10,721.10
General Assistance \$1,375.05	General Assistance \$26,676.76

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