

**DUPAGE TOWNSHIP BOARD OF TRUSTEES**  
**EXECUTIVE SESSION MINUTES**  
**August 23, 2022**

**VII. CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSING THE VILLAGE NOT DONATING THE LAND.**

Motion to enter Executive Session (Closed Session) by Trustee Savage and seconded by Trustee Townsend. Upon roll call vote, motion carried. Executive Session (Closed Session) for the discussion on personnel compensation.

In attendance:

Supervisor Marschke, Trustees: Braxton, Ransom, Savage, and Townsend.

Clerk Barbara Parker

Amber Samuelson, DuPage Township Attorney

8:37 pm

Purpose of meeting is to review Village of Bolingbrook not agreeing to donate the land between township building and community center and alternatives for food pantry.

Supervisor Marschke gave an overview of his discussions with Mayor Basta Alexander. Village does not want to donate the land to us. They would like us to donate our portion to them.

We have other options - 1) Land at corner of Canterbury and Lily Cache., 2) land on Briarcliff near entrance to Annerino Center and 3) building onto our existing building. We are looking into this and will get back to you when we have more information.

Next item is one of our staff members wants to change her hours. She would like to come in early, so she is able to get her daughter after school. Trustees agreed to allow the change in work schedule for this year.

Motion to adjourn Executive Session at 9:05 pm by Trustee Townsend and seconded by Trustee Braxton. All in favor.

Respectfully Submitted,

Barbara Ann Parker  
DuPage Township Clerk