

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

**Tuesday, March 19th, 2024
7 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call for Quorum**
- IV. Approval of Agenda**
- V. Approval of Minutes, Board Mtg Feb 20th, 2024**
- 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. Discussion and possible approval to post and hire for Summer Bridge
 - B. Discussion and possible approval to open Alexander Cemetery for a burial.
 - C. Discussion and possible approval for copy/print services
 - D. Discussion and possible approval for roof repairs
 - E. Discussion and possible approval for gazebo roof repairs
 - F. Discussion and possible approval of Resolution 24-04 A Financial Procedure and Credit Card Policy for the Township
 - G. Discussion and Approval of the 2024 Annual Meeting Agenda
 - H. Discussion and Approval to post the 2024-2025 Budget, hearing date to be April 23rd.
 - I. Discussion and possible approval of 2 new Youth Committee appointments.

IX. Motion to enter Executive Session (if needed)

Pending or Imminent Litigation (5ILCS 120/2 (c)(11)) or

Personnel (5 ILCS 120/2(c) (1)) or

Review of Executive Session Minutes (ILCS 120/2 (c) (21))

X. Role Call to Return to Open Session

XI. Action Items Following Closed Session

IX. Approval of Township Bills & Claims (for 2/21/2024-3/19/2024)

A. Open Payables

Town \$3,423.95

Banquets \$5,330.47

General Assistance \$804.52

B. Paid Payables

Town \$192,746.21

Banquets \$14,212.13

General Assistance \$35,692.05

X. Reports from Administrative Staff and Contractors

A. Legal Report – Township Attorney

B. Administrator Report

C. Levy Center Director

D. General Assistance

XI. Elected Officials Reports

A. Assessor – see attached.

B. Clerk

C. Trustee's

i. Tom Braxton

ii. Terri Ransom

iii. Debra Savage

iv. Reem Townsend

XII. 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 4:30 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