

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

**Tuesday, September 17th, 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 Meeting August 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) Old Business**
- IX) Action Items**
 - A. Discussion and possible approval of Pathway Light LED upgrade.
 - B. Discussion and possible approval to change credit card vendors from Nuvei to ePay (Treasurer's Office) for lower fee's.
 - C. Approval for the Emergency Repair of the Firewall
 - D. Discussion and possible approval for 2024-2025 Liability Insurance Renewal.
 - E. Discussion and possible approval of an update to our FINANCIAL PROCEDURE and CREDIT CARD POLICY FOR DUPAGE TOWNSHIP to include info on the iCash responsibilities.
- X) Motion to enter Executive Session (to discuss release of executive session minutes)**
- XI) Roll Call to Return to Open Session**
- XII) Approval of Township Bills & Claims (for 8/21/2024-9/17/2024)**
 - a. Open Payables
Town \$7,273.00
Banquets \$ 7,995.34
General Assistance \$1,216.29
 - B. Paid Payables
Town \$85,444.14
Banquets \$51,920.33
General Assistance \$18,849.17

XIII) Reports from Administrative Staff and Contractors

- a. Legal Report – Township Attorney
- b. Administrator Report
- c. Levy Center Director
- d. General Assistance

XIV) Elected Officials Reports

- a. Assessor
- 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 4:30 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