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

Tuesday, November 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, Special Board Meeting October 29th, 2024 and Nov 1, 2024 Emergency Board Meeting
- 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. Approve publication of notice of caucus
  - B. Discussion and possible approval of Resolution 24-19, 2024-25 Annual Tax Levy.
  - C. Discussion and possible approval of appointing Demetrius Bunch to the Youth Committee.
  - D. Discussion and possible approval of 2025 Life/AD&D Insurance
  - E. Discussion and possible approval of 2025 Dental Insurance
  - F. Discussion and possible approval of the 2025 BCBS Health Insurance plan
  - G. Discussion and approval of emergency replacement of defibrillator machine in the Levy Center.
- X) Motion to enter Executive Session (if needed)
- XI) Roll Call to Return to Open Session

## XII) Approval of Township Bills & Claims (for 10/16/2024-11/19/2024)

a. Open Payables Town \$7,467.67 Banquets \$16,604.44 General Assistance \$590.48 B. Paid Payables Town \$119,318.32 Banquets \$22,993.83 General Assistance \$26,129.10

## 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: staff@dupagetownship.com