SPECIAL MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR AND THE BOARD OF TRUSTEES

251 Canterbury Lane Levy Center-Bolingbrook, L

October 29,2024 Minutes

CALL TO ORDER: Meeting was called to order at 6:04 PM by Clerk Parker.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited by all and lead by Trustee Debi Savage.

ROLL CALL FOR QUORUM: Trustees Braxton, Ransom, Savage, and Townsend, and Supervisor Marschke were present via roll call vote, so a quorum was determined.

Clerk Parker called for a motion to name an acting Chair of this board meeting. A motion was made by Supervisor Marschke and seconded by Trustee Savage to name Trustee Braxton as acting Chair of this meeting. Upon roll call vote, motion carried.

APPROVAL OF AGENDA: A motion was made by Trustee Savage and seconded by Trustee Ransom to approve the agenda as presented. Upon roll call vote agenda approval passed.

APPROVAL OF October 15, 2024 MEETING MINUTES: A motion was made by Trustee Townsend and seconded by Trustee Savage to approve the October 15, 2024 Board meeting minutes. Upon roll call vote, motion carried to approve the October 15, 2024 board meeting minutes as presented.

PUBLIC COMMENTS: Kathy Wayne – Thank Rotary Club for Halloween Party; Thank Trustees Braxton and Ransom and Clerk Parker for helping at events. The dedication to seniors and community with the free activities, newsletters, the parking lot expansion and soon to be food pantry. Linda Ellis – still opposes food pantry – cannot afford it. Sally Guilbo – traffic in her neighborhood, still problems with her roads and in other communities. James Grzenia – against pay raises. Bernadette Young – everyone deserves a raise. Cares for seniors and community. Greater number of food pantry clients reside in Bolingbrook.

SUPERVISOR'S REPORT: Thanked everyone for the well wishes. Continue to keep me in your prayers.

ACTION ITEMS:

DISCUSSION AND APPROVAL OF RESOLUTION 24-18 Elected Official Compensation. – Acting Chair Braxton read the resolution. After much discussion, a motion was made by Trustee Townsend and seconded by Trustee Savage to amend the salaries to: Supervisor - \$40,000; Clerk to remain \$15,000; Trustees to 10,000; Collector to remain \$1,200, and Assessor to remain \$100,000. Upon roll call vote, motion passed with Supervisor Marschke abstaining. A motion was made by Trustee Savage and seconded by Trustee Townsend to approve Resolution 24-18 with new salaries. Upon roll call vote, motion passed with Supervisor Marschke abstaining.

DISCUSSION AND APPROVAL FOR HOLIDAY MEAL PURCHASES AT FOOD PANTRY -

After some discussion on the cost of pies, A motion was made by Trustee Ransom to take \$3,915.59 from the contingency fund to add to the holiday meals line and seconded by Trustee Savage. Upon roll call vote, motion passed unanimously.

REPORTS FROM ADMINISTRATIVE STAFF AND CONTRACTORS

Legal Report: None

Administrator: Food Pantry open house this Friday.

Levy Center: None

General Assistance: None

ELECTED OFFICIALS' REPORTS:

Assessor - None

Clerk – Look for petition filing days/times.

TRUSTEES:

Trustee Braxton: Great time at the Halloween party. Thanks to all staff – Linda and crew. Bingo last week I got called to be the numbers caller Great job by the Friends of the Levy Center. Raised lots of money.

Trustee Ransom: Breast Cancer Awareness Month, Get your mammogram.

Trustee Savage: None

Trustee Reem Townsend: Thanked everyone who donated books, stickers, and art for the people of Gaza.

Collector Jackson: Halloween party at Boardman Cemetery on Halloween 4 – 8pm

ADJOURNMENT: A motion was made by Trustee Ransom and seconded by Trustee Savage to adjourn the meeting. Upon roll call vote, motion carried unanimously. The meeting adjourned at 6:59 pm.

Respectfully submitted,

Barbara Ann Parker Township Clerk