

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

**Tuesday, December 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 Nov. 19, 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 of a March start on the Parking Lot expansion due to weather conditions
 - B. Discussion and possible approval 2025 Meeting, Payroll and Accounts Payable Schedule for 2025
 - C. Discussion and possible approval of Data Center Transfer for accounting system.
 - D. Discussion and possible approval of the PACE contract
 - E. Discussion and possible approval to replace the Assessor exit door, bids attached.
 - F. Discussion and possible approval to auction the International box truck.
 - G. Discussion and possible approval to repair the forklift \$1158.80
 - H. Discussion and possible approval of the Project R annual contract
- IX) Motion to enter Executive Session (if needed)**
- X) Roll Call to Return to Open Session**

XI) Approval of Township Bills & Claims (for 11/20/2024-12/17/2024)

Open Payables

Town \$6,326.98

Banquets \$2,575.79

General Assistance \$1,938.93

Paid Payables

Town \$183,003.35

Banquets \$13,620.34

General Assistance \$35,418.13

XII) Reports from Administrative Staff and Contractors

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

XIII) Elected Officials Reports

- a. Assessor
- b. Clerk
- c. Trustee's
 - i. Tom Braxton
 - ii. Terri Ransom
 - iii. Debra Savage
 - iv. Reem Townsend

XIV) 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