

**SPECIAL MEETING OF THE DUPAGE
TOWNSHIP SUPERVISOR AND THE
BOARD OF TRUSTEES
241 Canterbury Lane
Bolingbrook IL**

**Wednesday, March 12th, 2025
2:00 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 Mar 9th, 2025**
- 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 Item**
 - 1) RESOLUTION NO. 2025-20 RESOLUTION ESTABLISHING BANK SIGNATORIES FOR DUPAGE TOWNSHIP BANK AND FINANCIAL ACCOUNTS**
- IX) Motion to enter Executive Session if needed**
- X) Roll Call to Return to Open Session**
- XI) 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; or Email: staff@dupagetownship.com