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

241 Canterbury Lane Bolingbrook, IL

March 12, 2025 Minutes

CALL TO ORDER: Meeting was called to order at 2:03 AM by Deputy Supervisor Ransom.

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

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

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

**PUBLIC COMMENTS:** Sean Salisbury – food pantry and taxes, \$740,000 for thirty-six spots simply crazy.

**SUPERVISOR's REPORT:** Deputy Supervisor Ransom was sworn into office position earlier.

## **ACTION ITEMS:**

APPROVAL OFSPECIAL BOARD OF TRUSTEES MEETING ON MARCH 9, 2025: Trustee Townsend made a motion to approve the March 9, 2025 special board meeting minutes and was seconded by Trustee Savage. Upon roll call vote, motion passed.

APPROVAL OF RESOLUTION 2025-02RESOLUTION ESTABLISHING BANK SIGNATUORIES FOR DUPAGE TOWNNSHIP BANK AND FINANCIAL ACCOUNTS: A motion was made by Trustee Townsend and seconded by Trustee Savage to approve Resolution 2025-02. Upon roll call vote, motion carried.

## NO EXECUTIVE SESSION.

**ADJOURNMENT:** A motion was made by Trustee Townsend and seconded by Trustee Braxton to adjourn the meeting. Upon roll call vote, motion carried. The meeting adjourned at 2:14 pm.

Respectfully submitted,

Barabara Ann Parker Township Clerk