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

241 Canterbury Lane Bolingbrook, IL

March 9, 2025 Minutes

CALL TO ORDER: Meeting was called to order at 10:05 PM by Clerk Parker.

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.

A MOTION WAS MADE TO NOMINATE A CHAIR IN THE ABSENCE OF THE TOWNSHIP SUPERVISOR: Motion by Trustee Townsend to nominate Trustee Braxton as Chair for this meeting and seconded by Trustee Ransom. Upon roll call vote, Trustee Braxton was made Chair of this meeting.

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

PUBLIC COMMENTS: Norman Brown – Apologize to Lori and Gary Marschke. Why a meeting on a Sunday and township services survey on website. Linda Ellis – newsletter and against cobblestone in new parking lot. Rose Harris – Gary and Lori cared about township. Great staff and they deserve a raise. Daryl Parks – Gary and Lori devoted to each other and the township. Keep family in thoughts and prayers. Jackie Traynere – speaking as a resident; this administration has done good things for the community. Thank you to the current Board, and Gary.

EXECUTIVE SESSION: A motion was made by Trustee Ransom and seconded by Trustee Savage to enter into executive session. Upon roll call vote, motion carried at 12:35 pm

RETURN TO REGULAR SESSION: A motion was made by Trustee Savage and seconded by Truste Ransom to return to regular session. Upon roll call vote, motion carried at 1:03 pm.

ACTION ITEMS:

Appointment of a deputy supervisor - Our attorney Keri-Lyn Krafthefer gave an overview of the township code stating that it had to be a current trustee to fill this role. Trustee Townsend made a motion to appoint Trustee Ransom as deputy supervisor and was seconded by Trustee Savage. Upon roll call vote, the following voted yes: Trustees Braxton, Ransom, Savage, and Townsend. Motion carried.

ADJOURNMENT: A motion was made by Trustee Braxton and seconded by Trustee Savage to adjourn the meeting. Upon roll call vote, motion carried. The meeting adjourned at 1:07 pm.

Respectfully submitted,

Barabara Ann Parker Township Clerk