REGULAR MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR AND THE BOARD OFTRUSTEES 251 Canterbury Lane Bolingbrook IL

Tuesday, March 18th, 2025 7:000 PM

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call for Quorum
- IV) Approval of Agenda
- V) Approval of Minutes, Board Meeting Feb 18th and Special Meeting March 2nd, 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) Deputy Supervisor's Report
- VIII) Action Items
 - A. Discussion and possible approval for a change order for the parking lot to add a garbage enclosure.
 - B. Discussion and possible approval for new tires on the Ford Pickup Truck, funds available in the budget.
 - C. Discussion and possible approval landscaping contract for Alexander Cemetery and Boardman.
 - D. Discussion and possible approval to Remove of 2 Dead trees (to include stump grinding) tabled from the Special Meeting on March 2nd
 - E. Discussion and possible approval for snow watch costs tabled from March 2nd.
 - F. Discussion and possible approval to go out for a bid on a new 40 ton HVAC system for the Levy Center (funds available in the Capital Improvement budget)
 - G. Discussion and approval of the Annual Meeting Agenda
 - H. Resolution 25-02 to oppose consolidation of Township Government into County Government
 - I. Discussion and possible approval to change salary of the Deputy Supervisor.

Persons with disabilities requiring reasonable accommodations for the meeting should contact Staff@dupagetownship.com or call 630-759-1317. Office hours are Monday – Friday 8:30am to 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreters require five (5) working days advance notice.

- J. Discussion and possible approval to replace 2 two steel doors at the pantry. Bid attached.
- IX) Motion to enter Executive Session (if needed)
- X) Roll Call to Return to Open Session (if needed)
- XI) A Approval of Township Bills & Claims (for 2/19/2025-3/18/2025)

Open Payables

Paid Payables

Town \$9,886.87 Banquets \$34,844.02 General Assistance \$1,138.58 Town \$150,318.07 Banquets \$12,825.62

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- XII) Reports from Administrative Staff and Contractors
 - a. Legal Report Township Attorney
 - b. Administrator Report- Food Pantry Director Report
 - c. Levy Center Director
 - d. General Assistance
- XIII) Elected Officials Reports
 - a. Assessor
 - b. Clerk
 - c. Trustee's
 - i. Tom Braxton
 - ii. Debra Savage
 - iii. Reem Townsend
- XIV) Adjournment

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