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

Tuesday, April 15th, 2025 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 March 18th, 2025 and April 3rd, 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. Supervisors Report
- VIII. Action Items
 - A. Discussion and possible approval to post the 2025-26 Budget and Appropriation Ordinance
 - B. Discussion and possible approval of an HVAC contract (bids attached)
 - C. Discussion and possible approval to extend the term of the Deputy Supervisor to May 19th
 - D. Discussion and possible approval to correct scrivener's error's on Ordinances 25-06, 25-07, 25-08.
 - E. Discussion and possible approval to surplus Township property
- IX. Motion to enter executive session (Security)
- X. Roll Call to Return to Open Session

Persons with disabilities requiring reasonable accommodations in this meeting should contact 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: <u>Staff@dupagetownship.com</u>

XI. Approval of Township Bills & Claims (for 4/1/2025-4/15/2025)

A. Open Payables Town \$635.31 Banquets \$1,009.77 General Assistance \$0 B. Paid Payables Town \$14,604.08 Banquets \$8,598.69 General Assistance \$10,168.46

I) 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

II) Elected Officials Reports

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

XII. Adjournment

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