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

### Tuesday, May 20th, 2025 7 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Approval of Minutes, Regular Board Meeting April 15, 2025, and Special Board Meeting April 28, 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 purchase computer equipment. (see attached)
  - B. Discussion and possible approval of HVAC open bid. (see attached)
  - C. Discussion and possible approval to fill the Collector vacancy.
  - D. Discussion and possible approval to change IMRF agent.
  - E. Discussion and possible approval of revised Organizational Chart.
- IX. Motion to enter executive session (Litigation)
- X. Motion 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 4/16/2025 - 5/20/2025)

A. Open Payables<br/>Town \$7,090.44B. Paid Payables<br/>Town \$268,633.19Banquets \$3,991.73<br/>General Assistance \$1,655.02B. Paid Payables<br/>Town \$268,633.19Banquets \$3,991.73<br/>General Assistance \$1,655.02Banquets \$14,390.78<br/>General Assistance \$29,747.12

# 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. Trustees
  - i. Tom Braxton
  - ii. Terri Ransom
  - iii. Monty Jackson
  - iv. Daryl Parks

### XII. Adjournment

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