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

> *Tuesday, June 17, 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 of May 20, 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 of Fiscal Year 2025-2026 Budget & Appropriation Ordinance 25-09
 - B. Discussion and possible approval to fill the position of Administrator
 - C. Discussion and possible approval of Cleaning Contract for Banquets
 - D. Discussion and possible approval of combining responsibilities of Payroll and HR
 - E. Discussion and possible approval of a salary increase for Director of Operations for the Food Pantry
 - F. Discussion and possible approval of new Board liaison for Senior Committee
 - G. Discussion and possible approval of re-appointment of Board Liaison for Youth Committee
 - H. Discussion and possible approval of Appointment of a FOIA Officer
 - I. Discussion and possible approval to hire a part time seasonal employee for maintenance department

J. Discussion and possible approval to update the Inter-Governmental Contract with Wheatland Township for General Assistance and Food Pantry services to May 1, 2029

IX. Approval of Township Bills & Claims (for 5/21/25 - 6/17/2025)

A. Open Payables Town \$13,783.88 Banquets \$6,534.68 General Assistance \$950.18 B. Paid Payables Town \$235,639.87 Banquets \$68,760.48 General Assistance \$18,832.21

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. Daryl Parks
 - iv. Monty Jackson

X. Motion to enter executive session (Litigation and Personnel)

- XI. Roll Call to Return to Open Session
- XII. Adjournment

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>