

NAPERVILLE TOWNSHIP BOARD
AMENDED MEETING AGENDA
June 11, 2013 – 7:30 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. ADDENDA TO THE AGENDA**
- 5. WELCOME TO THE PUBLIC AND PRESS**
Invitation to speak to any issue on the agenda or anything regarding Township government.
(Limited to one 3-minute comment per person)
- 6. APPROVAL OF MINUTES**
6.1 May 3, 2013 5:00 P.M. – Regular Meeting
- 7. APPROVAL OF BILLS AND CLAIMS**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
9.1 Update on Electric Aggregation Implementation -- Kevin Ritter, Integrys Energy Services
9.2 Update on Loaves & Fishes Community Pantry -- Charles P. McLimans, CEO
9.3 Approve IL Prevailing Wage Resolutions Road (R-13-0611-01) and Town (T-13-0611-02)
9.4 Approve Envision Healthcare COBRA Service Proposal
9.5 Approve Proposal for Elected Officials Training on Transparency Initiative
9.6 Approve Resolution relating to Participation of Elected Officials in IMRF (IL Municipal Retirement Fund)
- 10. REPORTS**
10.1 Assessor – Warren Dixon, Jr.
10.2 Highway Commissioner – Stanley Wojtasiak
10.3 Town Clerk – Barry Greenberg
10.4 Supervisor – Rachel Ossyra
10.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
- 11. CLOSED SESSION**
11.1 Approval to convene into Closed Session of the Naperville Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes
- 12. RETURN TO REGULAR SESSION**
12.1 Approve Closed Session Minutes from March 12, 2013
12.2 Other Final Action, If Any, on Subjects Discussed in Closed Session
- 13. ADJOURNMENT**

NEXT MEETING: Tuesday, July 9, 2013 7:30 P.M. – Regular Board Meeting
7:30 P.M. - 139 Water Street, Naperville, IL 60540-5384