

NAPERVILLE TOWNSHIP BOARD
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
- 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