

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
November 29, 2016 – 6:00 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. TOWNSHIP 2017 HEALTHCARE PLAN RENEWAL ANALYSIS – *Dave Enk, Stumm Insurance LLC***
- 5. APPROVE RESOLUTION ADOPTING NAPERVILLE TOWNSHIP HEALTHCARE PLAN FOR 2017 (T-16-1129-01)**
- 6. APPROVE RESOLUTION ADOPTING AMENDED NAPERVILLE TOWNSHIP 2017 HOLIDAY SCHEDULE (T-16-1129-02)**
- 7. APPROVE \$10,000 PACE RIDE DUPAGE PARTNERSHIP PAYMENT TO WHEATLAND TOWNSHIP**
- 8. APPROVE ELECTED OFFICIALS TRAVEL EXPENSES IN ACCORDANCE WITH THE LOCAL GOVERNMENT EXPENSE CONTROL ACT**
- 9. AUDIT OF BILLS AND CLAIMS**
- 10. APPROVAL OF BILLS AND CLAIMS**

10.1	10/01/16 – 10/31/16	Town Fund Bills and Claims	\$ 155,907.88
10.2	10/01/16 – 10/31/16	Road Fund Bills and Claims	\$ 511,972.72
- 11. ACCEPTANCE OF TRUSTEE RESIGNATION**
- 12. CLOSED SESSION**

12.1 Approval to convene into Closed Session of the Naperville Township Board to consider the following subject under the Open Meetings Act: Section 2(c)(3) Selection of a person to fill a vacancy in a public office, when the public body is given power to appoint under law or ordinance
- 13. RETURN TO OPEN SESSION**

13.1 Approve Appointment to Fill Vacancy in Office of Trustee
- 14. ADJOURNMENT**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Rachel Ossyra at the Township's Administrative Office, 139 Water Street, Naperville, Illinois, Monday through Friday from 8:30 am until 4:30 pm, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email RachelO@NapervilleTownship.com.