

## AGENDA

**NAPERVILLE TOWNSHIP  
MEETING OF THE TOWNSHIP BOARD  
139 WATER STREET, NAPERVILLE, IL 60540**

**December 11, 2012 – 7:30 P.M.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- D. WELCOME TO THE PUBLIC AND PRESS**
  - Invitation to speak to any issue on the agenda or anything regarding Township government. (Limit 3 minutes/person/issue)
- E. APPROVAL OF MINUTES**
  - November 7, 2012 – Regular Meeting
- F. APPROVAL OF BILLS AND CLAIMS**

### **OLD BUSINESS**

**2012 Levy**

### **NEW BUSINESS**

**Crib Purchase  
Tax Abatement/360 Youth Service Donation  
Website Contract  
Copy Machine Contract  
FMLA Maternity/Paternity Leave Policy  
Transfer From 101520 Building Maintenance to 101560 Capital Improvement (office upgrade)  
PACE Contract  
Highway Commissioner Vehicle  
2013 – 14 Board Meeting Dates  
2013 Holiday Schedule  
Deputy Clerk Appointment**

### **REPORTS**

- **Assessor – Warren L. Dixon, Jr.**
- **Highway Commissioner – Stanley L. Wojtasiak**
- **Town Clerk – Carol L. Bertulis**
- **Supervisor – Gary J. Vician**
- **Trustees – Fred A. Spitzzeri – Esin G. Busche – May Yurgaitis – David G. Wentz**
- **Other**

- G. EXECUTIVE SESSION**
- H. OTHER BUSINESS**
- I. ADJOURNMENT**

**NEXT MEETING: Tuesday, January 8, 2013 – Regular Meeting  
7:30 P.M. – 139 Water Street, Naperville, IL 60540**