

# SPECIAL TOWNSHIP BOARD MEETING

## LEGAL NOTICE IS HEREBY GIVEN

to all legal voters, residents of Naperville Township in the County of DuPage and the State of Illinois, that a **SPECIAL TOWNSHIP BOARD MEETING** will take place:

**WEDNESDAY, May 24th, 2017**  
being the third Wednesday of the month  
at the hour of 6 o'clock p.m.  
at the Naperville Township Administration Building  
139 Water Street, Naperville, Illinois 60540

Said meeting has been called by Supervisor Bedford. Pursuant to law, the Township Board is meeting to consider and decide the following in accordance with this Agenda:


- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call and Establishment of Quorum
- IV. Public Comments\*
- V. Approval of Minutes from the Open Regular Meeting on May 9<sup>th</sup>, 2017
- VI. Reports from Elected Officials:

Supervisor:	Eddie Bedford
Assessor:	Warren Dixon III
Clerk:	Nate Sippel
Highway Commissioner:	Richard Novinger
Trustees:	Loretta Burke, Julie Federico, Paul Santucci, John Waller
- VII. Roll Call Vote to Enter Closed Session\*\*
- VIII. Return to Regular Session
- X. Possible Action on Pending Litigation and Legal Council
- XI. Adjournment

\*Public Comments (Comments only, up to three minutes -no formal action may be taken)

\*\* 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

Dated: May 17, 2017

  
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Nate Sippel – Town Clerk