

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Special Meeting Minutes Taken Wednesday, July 10, 2013
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 8:08 a.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the meeting in the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll; Present: Ossyra, Santucci and Wegner. Absent: Anderson and Malm. Also in attendance were the names listed on the attached Sign-In Sheet.

4.0 ELECTED OFFICIALS WORKSHOP ON TRANSPARENCY INITIATIVE:

Supervisor Ossyra introduced Steve Adams and Andrew Paine of Tressler, LLP. The goal of today's workshop is to learn as much as we can about Governance and best practices. Ossyra asked attendees to introduce themselves.

Following introductions, Adams began the presentation of today's program entitled "Conducting the People's Business". He spoke on the Open Meetings Act. After a 10-minute recess, Paine spoke on the FOIA, electronic communication and records.

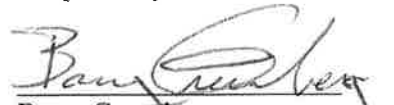
During both presentations, attendees were encouraged to and did interact with questions and answers. Many questions on Parliamentary Procedures; examples were given.


5.0 ADJOURNMENT:

Upon Motion of Ossyra, Seconded by Santucci, and there being no discussion, the Motion to Adjourn passed unanimously at 2:50 p.m.

Ayes: Ossyra, Santucci and Wegner. Nays: None. Absent: Anderson and Malm.

Respectfully submitted,


Barry Greenberg,
Naperville Township Clerk


Rachel Ossyra,
Naperville Township Supervisor