

**NAPERVILLE TOWNSHIP BOARD**  
**MEETING AGENDA**  
**August 13, 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 July 9, 2013 – Regular Meeting

6.2 July 10, 2013 – Special Meeting: Elected Officials Workshop on Transparency Initiative

**7. APPROVAL OF BILLS AND CLAIMS**

7.1 07/01/13 – 07/31/13 Town Fund Bills and Claims \$134,092.54

7.2 07/01/13 – 07/31/13 Road Fund Bills and Claims \$146,264.30

**8. OLD BUSINESS**

8.1 Approve Resolution Receiving and Acknowledging the Annual Independent Auditor's Report for Fiscal Year Ending March 31, 2013 (T-13-0813-01)

**9. NEW BUSINESS**

9.1 PACE/Ride DuPage Program Presentation Caitlin Marcon, City of Naperville

9.2 Township Veterans Services & Outreach Presentation Mike Barbour, Township Veterans & Seniors Advocate

9.3 Approve Resolution Designating Freedom of Information Officers for Naperville Township and Adopting Rules and Regulations under the Freedom of Information Act (T-13-0813-02)

9.4 Approve Appointment of Tressler LLP to serve as Township Attorney

9.5 Approve development of Framework of Governance Policies, Resolutions and Best Practices, engaging Tressler LLP to complete 75% of the work in two 3-month segments under \$3000/month retainer fee, beginning September 2013

**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 Final Action, If Any, on Subjects Discussed in Closed Session

**13. ADJOURNMENT**

**NEXT MEETING: Tuesday, September 10, 2013 7:30 P.M. – Regular Board Meeting  
7:30 P.M. - 139 Water Street, Naperville, IL 60540-5384**