

**NAPERVILLE TOWNSHIP BOARD**  
**MEETING AGENDA**  
**September 10, 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 August 13, 2013 – Regular Meeting
- 7. APPROVAL OF BILLS AND CLAIMS**

7.1	08/01/13 – 08/31/13 Town Fund Bills and Claims	\$ 169,727.95
7.2	08/01/13 – 08/31/13 Road Fund Bills and Claims	\$ 115,302.71
- 8. PRESENTATIONS AND SPECIAL RECOGNITION**

8.1	360 Youth Services Presentation	<i>Ron Hume, Executive Director 360 Youth Services</i>
8.2	Township Senior Services Presentation	<i>Jenny Dawley, Director of Senior Services</i>
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**

10.1	Review and discuss Nationwide 457 Deferred Compensation Plan Options	<i>Brent Harpster, Nationwide</i>
10.2	Approve Ordinance Adopting Policy for Creation, Display and Dissemination of Information Pertaining to Naperville Township Pursuant to the Illinois Freedom of Information Act (Ordinance T-13-0910-01)	
10.3	Approve Ordinance Adopting Open Meetings Act Policy (Ordinance T-13-0910-02)	
10.4	Approve Ordinance Adopting Conduct and Ethics Policy of the Naperville Township (Ordinance T-13-0910-03)	
10.5	Approve Ordinance Designating Ethics Advisor for Naperville Township (Ordinance T-13-0910-04)	
10.6	Review and discuss Preliminary 2014-2015 Budget Development Timeline and Guidelines	
- 11. REPORTS**

11.1	Assessor – Warren Dixon, Jr.
11.2	Highway Commissioner – Stanley Wojtasiak
11.3	Town Clerk – Barry Greenberg
11.4	Supervisor – Rachel Ossyra
11.5	Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
11.6	Township Attorney
- 12. CLOSED SESSION**

12.1	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,
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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

**13. RETURN TO REGULAR SESSION**

13.1

13.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

**14. ADJOURNMENT**

**NEXT MEETING: Tuesday, October 22, 2013 7:30 P.M. – Regular Board Meeting  
7:30 P.M. - 139 Water Street, Naperville, IL 60540-5384**

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](mailto:RachelO@NapervilleTownship.com).