

**NAPERVILLE TOWNSHIP BOARD**  
**MEETING AGENDA**  
**October 22, 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 September 10, 2013 – Regular Meeting
- 6.2 October 3, 2013 – Special Meeting

**7. APPROVAL OF BILLS AND CLAIMS**

- 7.1 09/01/13 – 09/30/13 Town Fund Bills and Claims \$ 304,890.10
- 7.2 09/01/13 – 09/30/13 Road Fund Bills and Claims \$ 71,782.95

**8. PRESENTATIONS AND SPECIAL RECOGNITION**

- 8.1 Samaritan Interfaith Counseling Center Update *Dr. Scott Mitchell-Executive Director*
- 8.2 Township General & Emergency Assistance Overview *Millie Rodriguez-Director of Casework,*  
*Holly Reuter-Caseworker*
- 8.3 Red Cross Community Volunteering Opportunity *John Mitchell*

**9. OLD BUSINESS**

- 9.1 Discuss Options and Approve Naperville Township Healthcare Plan
- 9.2 Review and Adopt 2014-2015 Budget Development Timeline and Guidelines

**10. NEW BUSINESS**

- 10.1 Approve Ordinance Adopting Identity Protection Policy (Ordinance T-13-1022-01)
- 10.2 Approve Ordinance Adopting Identity Theft Policy (Ordinance T-13-1022-02)
- 10.3 Approve Ordinance Adopting Investment Policy (Ordinance T-13-1022-03)
- 10.4 Approve Ordinance Adopting Purchasing Policy (Ordinance T-13-1022-04)

**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,

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, November 5, 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).