

**NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
November 5, 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 October 22, 2013 – Regular Meeting
- 7. APPROVAL OF BILLS AND CLAIMS**

7.1 10/01/13 – 10/31/13 Town Fund Bills and Claims	\$ 139,588.51
7.2 10/01/13 – 10/31/13 Road Fund Bills and Claims	\$ 70,943.69
- 8. PRESENTATIONS AND SPECIAL RECOGNITION**
- 9. OLD BUSINESS**
9.1 Discuss proposed Social Services Grants Process
- 10. NEW BUSINESS**
10.1 Approve Resolution Adopting Naperville Township 2014 Holiday Schedule (Resolution T-13-1105-01)
10.2 Approve Naperville Township 3Q2013 Investment Report
- 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, December 10, 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.