

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
December 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 November 5, 2013 – Regular Meeting
 - 6.2 November 22, 2013 – Special Meeting
- 7. APPROVAL OF BILLS AND CLAIMS**
 - 7.1 11/01/13 – 11/30/13 Town Fund Bills and Claims \$ 99,448.58
 - 7.2 11/01/13 – 11/30/13 Road Fund Bills and Claims \$ 212,861.14
- 8. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 8.1 Resolution of Commendation to Warren Dixon, Jr. – *Jim Healy, DuPage County Board Commissioner, Paul Santucci, Naperville Township Trustee*
- 9. OLD BUSINESS**
 - 9.1 Approve Resolution Adopting Naperville Township Healthcare Plan (T-13-1210-01)
 - 9.2 Approve Ordinance Adopting Policy Governing Social Services Provider Funding, Selection, Contracting and Oversight (T-13-1210-02)
- 10. NEW BUSINESS**
 - 10.1 Approve Ordinance Approving Agreement for Provision of Youth Services between Naperville Township and 360 Youth Services (T-13-1210-03)
 - 10.2 Approve 2014 PACE/Ride DuPage Agreement
 - 10.3 Approve Identity Theft Prevention Quarterly Report
 - 10.4 Approve Resolution for Budget Line Item Intra-Fund Transfers for Town Fund (T-13-1210-04)
 - 10.5 Adopt 2013 Township Tax Levy Ordinance in the Amount of \$1,945,400 (T-13-1210-05)
 - 10.6 Adopt 2013 Road District Tax Levy Ordinance in the Amount of \$1,711,000 (R-13-1210-01)
 - 10.7 Approve Resolution Adopting Naperville Township FY2014/2015 Board Meeting Schedule (T-13-1210-06)
 - 10.8 Approve Resolution Revising Naperville Township FY2013/2014 Board Meeting Schedule (T-13-1210-07)
 - 10.9 Approve Ordinance Adopting Naperville Township Smoke Free Illinois No Smoking Policy (T-13-1210-08)
 - 10.10 Approve Ordinance Adopting Drug Free Workplace Act Policy (T-13-1210-09).
 - 10.11 Approve Ordinance Adopting Substance Abuse Prevention Act Policy (T-13-1201-10)
- 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, January 14, 2013 7:30 P.M. – Regular Board Meeting
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.