

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Audit of Bills and Claims Minutes Taken Tuesday, February 11, 2014
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 6:00 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the meeting in the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll; the Supervisor and all Trustees being present with the exception of Janice Anderson, who arrived shortly after Call to Order. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Present: Kerry Malm, Rachel Ossyra, Paul Santucci, and Robert Wegner. Janice Anderson arrived late.

4.0 AUDIT OF BILLS & CLAIMS:

Upon Motion to Approve the Audit of Bills & Claims by Santucci and Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Malm, Ossyra, Santucci, Anderson, and Wegner. Nays: None. Absent: None.

5.0 ADJOURNMENT:

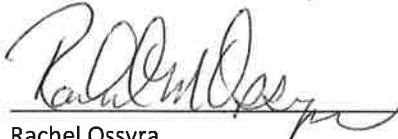
Upon Motion to Adjourn by Malm and Seconded by Santucci, and there being no discussion: Greenberg called for a Voice Vote, and the Motion to Adjourn passed unanimously at 6:34 p.m.

Ayes: Malm, Ossyra, Santucci, Anderson, and Wegner. Nays: None. Absent: None.

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk



Rachel Ossyra,
Naperville Township Supervisor