

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
May 13, 2014 – 6:00 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. AUDIT OF BILLS AND CLAIMS**
- 7. CONSENT AGENDA**
 - 7.1 Approve April 1, 2014 – FY2014-2015 Township Budget & Appropriation Public Hearing Minutes
 - 7.2 Approve April 1, 2014 -- FY2014-2015 Township Road District Budget & Appropriation Public Hearing Minutes
 - 7.3 Approve April 1, 2014 – Regular Meeting Minutes
 - 7.4 Approve Naperville Township 1Q2014 Investment Report
 - 7.5 Approve 360 Youth Services 1Q2014 Report
- 8. APPROVAL OF BILLS AND CLAIMS**
 - 8.1 04/01/14 – 04/30/14 Town Fund Bills and Claims \$ 126,024.45
 - 8.2 04/01/14 – 04/30/14 Road Fund Bills and Claims \$ 195,691.27
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 9.1 Senior Home Sharing – Wendell Gustafson, *Executive Director*
 - 9.2 Loaves & Fishes Community Pantry – Charles McLimans, *Executive Director*, Matt Chicola, *Advancement Coordinator*
 - 9.3 Township QuickBooks Financial Reports – Andy Mirani, *Mirani & Associates*, Frances Chirico, *Director of Administration*
- 10. OLD BUSINESS**
 - 10.1 Approve Ordinance Adopting Township Financial Control Policy (T-14-0513-01)
- 11. NEW BUSINESS**
 - 11.1 Discuss Ordinance Adopting Township Risk Management Policy
 - 11.2 Discuss Ordinance Adopting Township Real Property Policies
 - 11.3 Discuss Resolution Adopting Township Board of Trustees Meeting Citizen Input and Information Dissemination Policy
- 12. REPORTS**
 - 12.1 Assessor – Warren Dixon, III
 - 12.2 Highway Commissioner – Stanley Wojtasiak
 - 12.3 Town Clerk – Barry Greenberg
 - 12.4 Supervisor – Rachel Ossyra
 - 12.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
 - 12.6 Township Attorney

13. CLOSED SESSION

13.1 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

14. RETURN TO REGULAR SESSION

14.1 Approval of Closed Session Minutes from March 11, 2014
14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, June 10, 2014 6:00 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.