

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MAY 14, 2014
Naperville Township Office, 139 Water Street, Naperville, IL, 60540

1.0 CALL TO ORDER:

The meeting was called to order by Naperville Township Supervisor, Rachel Ossyra, at 6:15 PM.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by those present.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Supervisor Ossyra called the roll. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci, Bob Wegner. Ossyra announced a quorum was established. Stan Wojtasiak, Naperville Township Highway Commissioner; and Steve Adams, Naperville Township Legal Counsel, were also present.

Paul Santucci made the motion to appoint Kerry Malm to act as the Temporary Deputy Clerk for this meeting, Bob Wegner seconded the motion. Ossyra called for a Voice Vote, and the Motion carried unanimously.

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

4.0 BOARD TRAINING WORKSHOP:

Steve Adams, Tressler, LLP, Naperville Township Legal Counsel, conducted the workshop titled "Board Actions and Their Consequences and Boardsmanship: A Guide for Naperville Trustees and Elected Officials." A presentation and interactive discussion reviewing tort liabilities, immunities, and Trustee responsibilities was held to further the education of Naperville Township elected officials.

5.0 ADJOURNMENT

Bob Wegner made the motion to adjourn, Janice Anderson seconded the motion. Malm called for a Voice Vote, and the Motion to Adjourn passed unanimously at 8:57 p.m.

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

Respectfully submitted,



Rachel Ossyra,
Naperville Township Supervisor


Kerry Malm
Naperville Township Temporary Deputy Clerk