

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
July 8, 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. PUBLIC COMMENTS

Invitation to speak to any issue on the agenda or anything regarding Township government. Please complete an Issue Identification Card and submit it to the Township Clerk before the start of the meeting. (Limited to one 3-minute comment per person)

6. AUDIT OF BILLS AND CLAIMS

7. CONSENT AGENDA

7.1 Approve June 10, 2014 – Regular Meeting Minutes

7.2 Approve Ordinance Adopting Township Firearm Concealed Carry Policy (T-14-0708-01)

8. APPROVAL OF BILLS AND CLAIMS

8.1 06/01/14 – 06/30/14 Town Fund Bills and Claims \$ 172,155.38

8.2 06/01/14 – 06/30/14 Road Fund Bills and Claims \$ 68,475.00

9. PRESENTATIONS AND SPECIAL RECOGNITION

9.1 Samaritan Interfaith Counseling Center – Dr. Scott Mitchell, *President and CEO*

9.2 Aurora Interfaith Food Pantry – Marilyn Weisner, *Executive Director*

9.3 Naperville Township 2014 Financial Audit – Scott Duenser, *Klein Hall*

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Approve Resolution Receiving and Acknowledging the Annual Independent Auditor's Report for Fiscal Year Ending March 31, 2014 (T-14-0708-02)

11.2 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Samaritan Interfaith Counseling Center (T-14-0708-03)

11.3 Approve Ordinance Adopting Township Records Generation, Organization, Control and Records Retention & Disposal Policy (T-14-0708-04)

11.4 Discuss Ordinance Adopting Township Public Relations and Communication/Crisis Communication Policy

11.5 Discuss Ordinance Adopting Township Technology 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 May 13, 2014

14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, August 12, 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.