

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Closed Session Meeting Minutes Taken Tuesday, July 8, 2014
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 Call to Order and Roll Call

At 8:22 p.m. Supervisor Rachel Ossyra announced commencement of Closed Session under Section 2(c)(21) Minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of said Minutes. Town Clerk Barry Greenberg called the Roll. Present are Supervisor Rachel Ossyra, Kerry Malm, Paul Santucci, Janice Anderson, and Robert Wegner. Also present are Assessor Warren Dixon III and Legal Counsel Andrew Paine appearing for Steve Adams.

2.0 Unfinished Business

None.

3.0 New Business

3.1 The May 13, 2014 Closed Session Minutes were reviewed and returned to the Supervisor.


3.2 Current inventory of closed Session Minutes (four sessions) previously approved in various Open sessions were reviewed but have not been released. No other Closed Session Minutes have been located. Adams provided legal alternatives to the Board regarding the release of those Closed Session Minutes

4.0 Adjournment

Upon Motion to Adjourn Closed Session by Malm and Seconded by Anderson, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously at 8:32 p.m.

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

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk



Rachel Ossyra,
Naperville Township Supervisor