

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
August 12, 2014 – 6:00 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPOINT TEMPORARY DEPUTY CLERK**
- 4. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 5. ADDENDA TO THE AGENDA**
- 6. 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)
- 7. AUDIT OF BILLS AND CLAIMS**
- 8. CONSENT AGENDA**
 - 8.1 Approve July 8, 2014 – Regular Meeting Open Session Minutes
 - 8.2 Approve Naperville Township 2Q2014 Investment Report
 - 8.3 Approve 360 Youth Services 2Q2014 Report
- 9. APPROVAL OF BILLS AND CLAIMS**
 - 9.1 07/01/14 – 07/31/14 Town Fund Bills and Claims \$ 139,787.64
 - 9.2 07/01/14 – 07/31/14 Road Fund Bills and Claims \$ 67,565.85
- 10. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 10.1 Township Mosquito Abatement Program – Emily Glasberg, *Clarke Environmental*
 - 10.2 Township Solid Waste Hauling Service – Frank Hillegonds, *Groot Industries*
- 11. OLD BUSINESS**
 - 11.1 Approve Ordinance Adopting Township Public Relations and Communication Policy (T-14-0812-01)
 - 11.2 Approve Ordinance Adopting Township Technology Use Policy (T-14-0812-02)
- 12. NEW BUSINESS**
 - 12.1 Approve Update of Township FOIA Information
 - 12.2 Discuss Township Employee Handbook and Management Guidebook Updates
 - 12.3 Discuss Naperville Township Publications, Inc. (NTPI) Reinstallment
 - 12.4 Discuss Proposal for Groot Township Solid Waste Hauling Service Agreement Amendment
 - 12.5 Discuss Non-Binding Resolution Advising Concerns about Impact of Proposed Medical Marijuana Facility in Naperville Township
- 13. REPORTS**
 - 13.1 Assessor – Warren Dixon, III
 - 13.2 Highway Commissioner – Stanley Wojtasiak
 - 13.3 Town Clerk – Barry Greenberg
 - 13.4 Supervisor – Rachel Ossyra
 - 13.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
 - 13.6 Township Attorney

14. CLOSED SESSION

14.1 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

15. RETURN TO REGULAR SESSION

15.1 Approval of Closed Session Minutes from July 8, 2014

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

16. ADJOURNMENT

**NEXT MEETING: Tuesday, September 9, 2014 6:00 P.M. – Regular Board of Trustees 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.