

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**December 9, 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 November 18, 2014 – Regular Meeting Open Session Minutes
  - 7.2 Approve Naperville Township 4Q2014 Identity Theft Prevention Report
  - 7.3 Approve Senior Home Sharing 3Q2014 Report
- 8. APPROVAL OF BILLS AND CLAIMS**
  - 8.1 11/01/14 – 11/30/14 Town Fund Bills and Claims           \$ 240,853.71
  - 8.2 11/01/14 – 11/30/14 Road Fund Bills and Claims           \$ 203,351.24
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
  - 9.1 PACT, Inc. Parent Support Project – *Steve Boisse, Executive Director*
  - 9.2 Naperville Township Healthcare Plan Changes for 2015 – *Brian Stumm, Stumm Insurance*
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - 11.1 Approve Resolution Adopting Naperville Township Healthcare Plan for 2015 (T-14-1209-01)
  - 11.2 Approve 2015 PACE/Ride DuPage Agreement
  - 11.3 Approve B&B Networks, Inc. Agreement for Zultys MX250 Township Phone System
  - 11.4 Adopt 2014 Township Tax Levy Ordinance in the Amount of \$1,945,400 (T-14-1209-02)
  - 11.5 Adopt 2014 Road District Tax Levy Ordinance in the Amount of \$1,711,000 (R-14-1209-01) and Resolution to Abate Special Hard Road Tax Levy to a Rate Not to Exceed 0.022 (R-14-1209-02)
  - 11.6 Approve Resolution Adopting Naperville Township Calendar Year 2015 Board Meeting Schedule (T-14-1209-03)
- 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 July 8, 2014

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

**15. ADJOURNMENT**

**NEXT MEETING: Tuesday, January 13, 2015 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](mailto:RachelO@NapervilleTownship.com).