

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
February 10, 2015 – 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 January 10, 2015 – Budget Workshop Meeting Minutes
- 7.2 Approve January 13, 2015 – Regular Meeting Open Session Minutes
- 7.3 Approve Naperville Township 4Q2014 Investment Report
- 7.4 Approve Ecumenical Adult Care 4Q2014 Report
- 7.5 Approve Community Career Center 4Q2014 Report
- 7.6 Approve Senior Home Sharing 4Q2014 Report

8. APPROVAL OF BILLS AND CLAIMS

- 8.1 1/01/15 – 1/31/15 Town Fund Bills and Claims \$ 143,618.66
- 8.2 1/01/15 – 1/31/15 Road Fund Bills and Claims \$ 99,449.35

9. PRESENTATIONS AND SPECIAL RECOGNITION

- 9.1 Approve Resolution Honoring Naperville Mayor A. George Pradel (T-15-0210-01)
- 9.2 Legislative Update – *State Representative Grant Wehrli*

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Approve Klein, Hall & Associates 2015 Financial Audit Agreement for Estimated \$8,050.
- 11.2 Approve Resolution Approving 2015 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Intergovernmental Partnership Agreement for Ride DuPage to Work (T-15-0210-02)
- 11.3 Approve Resolution Authorizing Display of Tentative FY2015-2016 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than March 6, 2015 (T-15-0210-03)
- 11.4 Approve Resolution Authorizing Display of Tentative FY2015-2016 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than March 6, 2015 (R-15-0210-01)
- 11.5 Approve Water Street Easement Agreement between Naperville Township, Water Street Property Owner, LLC and the City of Naperville

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 January 13, 2015

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

15. ADJOURNMENT

**NEXT MEETING: Tuesday, March 10, 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.