

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
May 12, 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 April 8, 2015 –Township FY2015-2016 Budget & Appropriation Public Hearing Minutes
- 7.2 Approve April 8, 2015 –Township Road District FY2015-2016 Budget & Appropriation Public Hearing Minutes
- 7.3 Approve April 8, 2015 – Regular Meeting Open Session Minutes
- 7.4 Approve Naperville Township 1Q2015 Investment Report
- 7.5 Approve 1Q2015 Reports for 360 Youth Services, Ecumenical Adult Care, Community Career Center, Senior Home Sharing
- 7.6 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center (T-15-0512-01)
- 7.7 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care (T-15-0512-02)
- 7.8 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes (T-15-0512-03)
- 7.9 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Samaritan Interfaith Counseling Center (T-15-0512-04)
- 7.10 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing (T-15-0512-05)

8. APPROVAL OF BILLS AND CLAIMS

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|-----|-------------------|----------------------------|----|------------|
| 8.1 | 4/01/15 – 4/30/15 | Town Fund Bills and Claims | \$ | 171,814.84 |
| 8.2 | 4/01/15 – 4/30/15 | Road Fund Bills and Claims | \$ | 114,570.48 |

9. PRESENTATIONS AND SPECIAL RECOGNITION

- 9.1 Naperville CARES – *Janet Derrick, Executive Director, Naperville CARES*

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Aurora Interfaith Food Pantry (T-15-0512-06)
- 11.2 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Naperville CARES (T-15-0512-07)
- 11.3 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and PACT, Inc. (T-15-0512-08)

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, June 9, 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.