

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**January 12, 2016 – 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 December 8, 2015 – Town Levy Public Hearing Minutes
  - 7.2 Approve December 8, 2015 – Road Levy Public Hearing Minutes
  - 7.3 Approve December 8, 2015 – Regular Meeting Open Session Minutes
  - 7.4 Receive Social Services Providers Quarterly Reports
- 8. APPROVAL OF BILLS AND CLAIMS**
  - 8.1 12/01/15 – 12/31/15 Town Fund Bills and Claims \$ 144,504.45
  - 8.2 12/01/15 – 12/31/15 Road Fund Bills and Claims \$ 96,937.60
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
- 10. OLD BUSINESS**
  - 10.1 Discuss Township Employee Manual and Management Guidebook Updates
  - 10.2 Approve 2016 PACE/Ride DuPage Agreement
- 11. NEW BUSINESS**
  - 11.1 Approve Naperville Township Legal Counsel Firm Change
  - 11.2 Discuss Cell Phone Charges Reimbursement Policy
- 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 November 3, 2015

14.2 Semi-Annual Review of Closed Session Minutes: Approve Resolution T-16-0112-01 for the (1) Release of Certain Closed Session Minutes in Full Relating to the Period July 2015 – December 2015 and (2) Continued Redaction of Certain Closed Session Minutes in Whole or in Part and (3) Destruction of Certain Closed Session Verbatim Recordings Made Prior to July 2014.

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

**15. ADJOURNMENT**

**NEXT MEETING: Tuesday, February 9, 2016 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).