

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES

OPEN SESSION MEETING AGENDA

February 9, 2016 – 6:00 P.M.

NAPERVILLE MUNICIPAL CENTER, COUNCIL CHAMBERS, 400 S. EAGLE ST., NAPERVILLE, IL 60540

- 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 9, 2016 – Budget Workshop Meeting Minutes
 - 7.2 Approve January 12, 2016 – Regular Meeting Open Session Minutes
 - 7.3 Approve Naperville Township 4Q2015 Investment Report
- 8. APPROVAL OF BILLS AND CLAIMS**

8.1 1/01/16 – 1/31/16	Town Fund Bills and Claims	\$	173,831.03
8.2 1/01/16 – 1/31/16	Road Fund Bills and Claims	\$	103,777.48
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
- 10. OLD BUSINESS**
 - 10.1 Discuss Township Employee and Officials Cell Phone Policy
 - 10.2 Discuss Township Employee Manual and Management Guidebook Updates
 - 10.3 Approve Naperville Township Legal Counsel Agreement with Robbins Schwartz
- 11. NEW BUSINESS**
 - 11.1 Endorse Consideration of City of Naperville Proposal for Shared Services for Naperville Township Highway Department
 - 11.2 Approve Klein, Hall & Associates 2016 Financial Audit Agreement for Estimated \$8,200
 - 11.3 Approve Resolution Authorizing Display of Tentative FY2016-2017 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than March 7, 2016 (T-16-0209-01)
 - 11.4 Approve Resolution Authorizing Display of Tentative FY2016-2017 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than March 7, 2016 (R-16-0209-01)
- 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 12, 2016

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

15. ADJOURNMENT

**NEXT MEETING: Tuesday, March 8, 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.