

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**March 8, 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 February 9, 2016 – Regular Meeting Open Session Minutes
  - 7.2 Approve Naperville Township 1Q2016 Identity Theft Prevention Report
- 8. APPROVAL OF BILLS AND CLAIMS**

8.1 2/01/16 – 2/29/16	Town Fund Bills and Claims	\$ 164,334.89
8.2 2/01/16 – 2/29/16	Road Fund Bills and Claims	\$ 68,866.69
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
- 10. OLD BUSINESS**
  - 10.1 Approve Ordinance Adopting Township Cellular Device and Usage Policy (T-16-0308-01)
  - 10.2 Approve Ordinance Adopting Modifications to Township Employee Manual and Management Guidebook (T-16-0308-02)
  - 10.3 Approve 2016 PACE/Ride DuPage Agreement
- 11. NEW BUSINESS**
  - 11.1 Adopt April 12, 2016 Annual Town Meeting Agenda
  - 11.2 Adopt Ordinance Abating \$200,000 from the Naperville Township General Town Fund Tax Levy to be Collected in 2016 (T-16-0308-03)
  - 11.3 Adopt Ordinance Abating \$30,000 from the Naperville Township General Assistance Fund Tax Levy to be Collected in 2016 (T-16-0308-04)
  - 11.4 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-15-0308-05)
  - 11.5 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Assistance Fund (T-15-0308-06)
- 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: Wednesday, April 6, 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 [RacheO@NapervilleTownship.com](mailto:RacheO@NapervilleTownship.com).