

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**June 14, 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. APPOINT WARREN DIXON III TEMPORARY DEPUTY CLERK**
- 5. ADDENDA TO THE AGENDA**
- 6. 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)
- 7. AUDIT OF BILLS AND CLAIMS**
- 8. CONSENT AGENDA**
  - 8.1 Approve May 10, 2016 –Township Road District FY2016-2017 Budget & Appropriation Public Hearing Minutes
  - 8.2 Approve May 10, 2016 – Regular Meeting Open Session Minutes
  - 8.3 Accept 2Q2016 Reports for Social Service Providers – Community Career Center, Ecumenical Adult Care, Naperville CARES, Senior Home Sharing
  - 8.4 Approve Naperville Township 2Q2016 Identity Theft Prevention Report
- 9. APPROVAL OF BILLS AND CLAIMS**

9.1 5/01/16 – 5/31/16	Town Fund Bills and Claims	\$	196,088.24
9.2 5/01/16 – 5/31/16	Road Fund Bills and Claims	\$	60,384.63
- 10. PRESENTATIONS AND SPECIAL RECOGNITION**
  - 10.1 Understanding the Zika Virus and Government Response – *Emily Glasberg, Entomologist, Clarke Environmental*
- 11. OLD BUSINESS**
  - 11.1 Discuss 2016 Ride DuPage PACE ParaTransit Local Share Agreement
- 12. NEW BUSINESS**
  - 12.1 Approve Ordinance Adopting Prevailing Wages Rates for Naperville Township (T-16-0614-01)
  - 12.2 Approve Ordinance Adopting Prevailing Wages Rates for Naperville Township Road District (R-16-0614-01)
  - 12.3 Approve Resolution Authorizing the Sale and Disposal of Certain Township Personal Property (T-16-0614-02)
  - 12.4 Approve Resolution Approving Agreement with Call One for Analog Telecommunications Services (T-16-0614-03)
  - 12.5 Discuss Expense Reimbursement Policy Best Practices
  - 12.6 Approve Road District Transfer of Appropriation of \$30,000
- 13. REPORTS**
  - 13.1 Assessor – Warren Dixon, III
  - 13.2 Highway Commissioner – Stanley Wojtasiak

- 13.3 Town Clerk – Barry Greenberg
- 13.4 Supervisor – Rachel Ossyra
- 13.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
- 13.6 Township Attorney

**14. CLOSED SESSION**

- 14.1 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

**15. RETURN TO REGULAR SESSION**

- 15.1 Approval of Closed Session Minutes from May 10, 2016
- 15.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

**16. ADJOURNMENT**

**NEXT MEETING: Tuesday, July 12, 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).