

Partial Release As Approved by Naperville Township Board  
in Open Session January 10, 2017

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
CLOSED SESSION MEETING MINUTES  
July 12, 2016  
139 WATER STREET, NAPERVILLE, IL 60540-5384**

1. Call to Order and Roll Call

At 6:44 p.m., Supervisor Rachel Ossyra called commencement of Closed Session. Town Clerk Barry Greenberg called the Roll. Present: Supervisor Rachel Ossyra, and Trustees Janice Anderson, Kerry Malm, Paul Santucci, and Robert Wegner. Greenberg reported that a quorum was present for the purpose of conducting the Meeting. Also present were Assessor Warren Dixon III and Legal Counsel, Steve Adams.

3. New Business

3.1 June 14, 2016 Closed Session Minutes Review – 2(c)(21)

Correction was made on the face of the Minutes to reflect that Wegner was also absent for the Adjournment vote.

3.2 Review Unreleased Closed Session Minutes for Release-2(c)(21)


Ossyra provided a summary of each of the previously unreleased Closed Session Minutes during the last 6 months. After each summary was given, Adams recommended maintaining confidentiality, also indicating that there was no need to identify the subject matter of each summary in these Minutes. Accordingly, none of the following Closed Session Minutes will be released at this time: June 11, 2013; July 9, 2013; December 10, 2013; January 11, 2014; March 11, 2014; May 13, 2014; January 13, 2015;

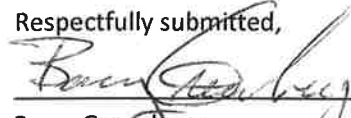
May 12, 2015; July 14, 2015; November 3, 2015; January 12, 2016; March 8, 2016; and, May 10, 2016.

4. Adjournment

At 7:13 p.m. upon Motion to Adjourn Closed Session by Santucci, Seconded by Malm, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn Closed Session passed unanimously.

Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None. Absent: None.

  
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Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,  
  
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Barry Greenberg  
Naperville Township Clerk