

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
August 9, 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 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 July 12, 2016 – Regular Meeting Open Session Minutes
 - 8.2 Approve July 25, 2016 – Special Meeting Minutes
 - 8.3 Accept 2Q2016 Reports for Social Service Providers – 360 Youth Services
 - 8.4 Approve Naperville Township 2Q2016 Investment Report
- 9. APPROVAL OF BILLS AND CLAIMS**

9.1 7/01/16 – 7/31/16	Town Fund Bills and Claims	\$	225,713.90
9.2 7/01/16 – 7/31/16	Road Fund Bills and Claims	\$	88,044.45
- 10. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 10.1 Wrap Up Presentation – Mike Barbour, *Veterans Advocate*, Jan Barbour, *Communications Director*
- 11. OLD BUSINESS**
 - 11.1 Discuss 2016 Ride DuPage PACE ParaTransit Local Share Agreement
- 12. NEW BUSINESS**
 - 12.1 Approve Resolution Receiving and Acknowledging the Annual Independent Auditor’s Report for Fiscal Year Ending March 31, 2016 (T-16-0809-01)
 - 12.2 Approve Annual Update of Township FOIA Information
 - 12.3 Approve Road District Transfer of Appropriation of \$30,000 in Road & Bridge Fund
 - 12.4 Approve Road District Transfer of Appropriation of \$50,000 in Permanent Road Fund
 - 12.5 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-16-0809-02)
 - 12.6 July 12, 2016 Semi-Annual Review of Closed Session Minutes: Approve Resolution for the (1) Release of Certain Closed Session Minutes in Full Relating to the Period January 2016 – June 2016 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 January 2015 (T-16-0809-03)
 - 12.7 Approve Resolution for Compensation for Elected Officials for the Four-Year Terms Commencing on or about May 15, 2017 (T-16-0809-04)

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 July 12, 2016
- 15.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

16. ADJOURNMENT

**NEXT MEETING: Tuesday, September 13, 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.