

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
October 11, 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. CONSENT AGENDA**
 - 7.1 Approve September 13, 2016 – Regular Meeting Open Session Minutes
 - 7.2 Accept 3Q2016 Reports for Social Service Providers – 360 Youth Services and Ecumenical Adult Care
 - 7.3 Annual Review and Approval of Identity Protection Policy
 - 7.4 Annual Review and Approval of Identity Theft Prevention Policy
- 8. PRESENTATIONS AND SPECIAL RECOGNITION**
- 9. OLD BUSINESS**
 - 9.1 Discuss 2016 Ride DuPage PACE ParaTransit Local Share Agreement
 - 9.2 Report on Personal Property Disposal Progress
 - 9.3 Approve FY2017-2018 Budget Development Timeline and Guidelines
- 10. NEW BUSINESS**
 - 10.1 Approve Ordinance Regulating Travel, Meal and Lodging Expenses in Accordance with the Local Government Expense Control Act (T-16-1011-01)
 - 10.2 Approve Resolution for FY2017-2018 Estimated Township Taxes of \$1,745,400 (T-16-1011-02)
 - 10.3 Approve Resolution for FY2017-2018 Estimated Township Road District Taxes of \$1,691,000 (R-2016-1011)
 - 10.4 Approve Road District Transfer of Appropriation of \$15,000 in Road & Bridge Fund
 - 10.5 Approve Road District Transfer of Appropriation of \$10,000 in Road & Bridge Fund
- 11. REPORTS**
 - 11.1 Assessor – Warren Dixon, III
 - 11.2 Highway Commissioner – Stanley Wojtasiak
 - 11.3 Town Clerk – Barry Greenberg
 - 11.4 Supervisor – Rachel Ossyra
 - 11.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
 - 11.6 Township Attorney

12. AUDIT OF BILLS AND CLAIMS

13. APPROVAL OF BILLS AND CLAIMS

13.1 9/01/16 – 9/30/16	Town Fund Bills and Claims	\$ 145,277.63
13.2 9/01/16 – 9/30/16	Road Fund Bills and Claims	\$ 95,264.99

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 OPEN SESSION

15.1 Approval of Closed Session Minutes from September 13, 2016
15.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

16. ADJOURNMENT

**NEXT MEETING: Tuesday, November 1, 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.