

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
November 1, 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. CONSENT AGENDA**
 - 6.1 Approve October 11, 2016 – Regular Meeting Open Session Minutes
 - 6.2 Accept 3Q2016 Reports for Social Service Providers – Community Career Center
 - 6.3 Approve 3Q2016 Quarterly Investment Report
- 7. PRESENTATIONS AND SPECIAL RECOGNITION**
- 8. OLD BUSINESS**
 - 8.1 Update on Ride DuPage PACE ParaTransit Local Share Agreement
- 9. NEW BUSINESS**
 - 9.1 Approve Resolution Adopting Naperville Township 2017 Holiday Schedule (T-16-1101-01)
 - 9.2 Approve Resolution Adopting Naperville Township 2017 Board Meeting Schedule (T-16-1101-02)
 - 9.3 Adopt 2016 Township Tax Levy Ordinance in the Amount of \$1,745,400 (T-16-1101-03)
 - 9.4 Approve Road District Transfer of Appropriation of \$15,000 in Special Hard Road Fund (R-16-1101-01)
 - 9.5 Adopt 2016 Road District Tax Levy Ordinance in the Amount of \$1,524,000 (R-16-1101-02)
 - 9.6 Approve Ordinance Regulating Travel, Meal and Lodging Expenses in Accordance with the Local Government Expense Control Act (R-16-1101-03)
- 10. REPORTS**
 - 10.1 Assessor – Warren Dixon, III
 - 10.2 Highway Commissioner – Stanley Wojtasiak
 - 10.3 Town Clerk – Barry Greenberg
 - 10.4 Supervisor – Rachel Ossyra
 - 10.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
 - 10.6 Township Attorney
- 11. CLOSED SESSION**
 - 11.1 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

12. RETURN TO OPEN SESSION

- 12.1 Approval of Closed Session Minutes from September 13, 2016
- 12.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

13. ADJOURNMENT

**NEXT MEETING: Tuesday, December 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.