

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

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES

Closed Session Meeting Minutes

December 13, 2016

139 Water Street, Naperville, Illinois 60540

1. Call to Order and Roll Call

At 6:05 p.m., Supervisor Rachel Ossyra called commencement of Closed Session. Town Clerk Barry Greenberg called the Roll. Present: Supervisor Rachel Ossyra, and Trustees Kerry Malm, Paul Santucci, and Robert Wegner. Greenberg reported that a quorum was present for the purpose of conducting the Meeting. Also present were Township Assessor Warren Dixon III, and Highway Commissioner Stan Wojtasiak. Legal Counsel, Steve Adams was present via telephone conference until his arrival at the Meeting at 6:19 p.m.

2. Unfinished Business

3. New Business

3.1 Discuss Selection of Person to Fill Trustee Vacancy – 2(c)(3)

Supervisor Ossyra tendered to Greenberg a proper withdrawal of Candidacy by Carl Schultz, for nomination to the Office of Highway Commissioner. She then opined that he would be a good candidate to fill the Trustee position vacated by Janice Anderson, who resigned last month in order to take office on the DuPage County Board. Discussion ensued. Thereafter, Dixon and Wojtasiak were excused from Closed Session.

3.2 September 13, 2016 Closed Session Minutes Review – 2(c)(21)

Board reviewed; no change.

4. Adjournment

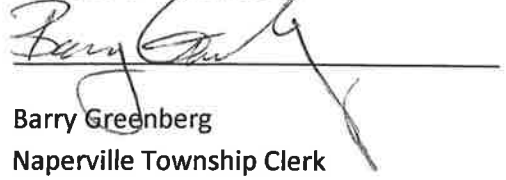
At 6:26 p.m. upon Motion to Adjourn Closed Session by Malm, Seconded by Santucci, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn Closed Session passed unanimously.

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

A handwritten signature in cursive script, appearing to read "Rachel M. Ossyra", written over a horizontal line.

Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barry Greenberg", written over a horizontal line.

Barry Greenberg
Naperville Township Clerk