

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
January 10, 2017 – 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 December 13, 2016 – Regular Meeting Open Session Minutes

6.2 Accept Social Services Providers Quarterly Reports – Senior Home Sharing, 360 Youth Services

7. PRESENTATIONS AND SPECIAL RECOGNITION

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-17-0110-01)

9.2 Approve Elected Officials Travel Expenses in Accordance with the Local Government Expense Control Act

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 – Kerry Malm, Paul Santucci, Carl Schultz, Robert Wegner

10.6 Township Attorney

11. AUDIT OF BILLS AND CLAIMS

12. APPROVAL OF BILLS AND CLAIMS

12.1 12/01/16 – 12/31/16	Town Fund Bills and Claims	\$ 177,786.17
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12.2 12/01/16 – 12/31/16	Road Fund Bills and Claims	\$ 159,415.34
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13. CLOSED SESSION

13.1 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

14. RETURN TO REGULAR SESSION

14.1 Approval of Closed Session Minutes from December 13, 2016

14.2 Semi-Annual Review of Closed Session Minutes: Approve Resolution T-17-0110-02 for the (1) Release of Certain Closed Session Minutes in Full Relating to the Period July 2016 – December 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 July 2015.

14.3 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, February 14, 2017 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.