

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
February 14, 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 January 7, 2017 – Budget Workshop Minutes
 - 6.2 Approve January 10, 2017 – Regular Meeting Open Session Minutes
 - 6.3 Accept Social Services Providers Quarterly Reports – Aurora Area Interfaith Food Pantry, Community Career Center
 - 6.4 Approve Naperville Township 4Q2016 Investment Report
- 7. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 7.1 Township Electric Aggregation Update – *John Nania, Nania Energy Advisors, Chief Energy Officer*
 - 7.2 360 Youth Services Prevention Programs – *Karen Jarczyk, 360 Youth Services, Prevention Director*
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - 9.1 Approve Elected Officials Travel Expenses in Accordance with the Local Government Expense Control Act
 - 9.2 Approve Klein, Hall & Associates 2017 Financial Audit Agreement for Estimated \$8,350
 - 9.3 Approve TOIRMA Intergovernmental Cooperation Contract
 - 9.4 Approve 2017 Ride DuPage Agreement
 - 9.5 Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than March 6, 2017 (T-17-0214-01)
 - 9.6 Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than March 6, 2017 (R-17-0214-01)
- 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	1/01/17 – 1/31/17	Town Fund Bills and Claims	\$	145,715.27
12.2	1/01/17 – 1/31/17	Road Fund Bills and Claims	\$	79,360.23

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 January 10, 2017
14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, March 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.