

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
March 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 February 14, 2017 – Regular Meeting Open Session Minutes
- 6.2 Approve Naperville Township 1Q2017 Identity Theft Prevention Report

7. PRESENTATIONS AND SPECIAL RECOGNITION

- 7.1 Ride Assist Naperville Program – *Karen Courney, City of Naperville, Co-Chair Senior Task Force*

8. OLD BUSINESS

- 8.1 Approve 2017 Ride DuPage Agreement

9. NEW BUSINESS

- 9.1 Approve Elected Officials Travel Expenses in Accordance with the Local Government Expense Control Act
- 9.2 Approve Postponement of Annual Town Meeting to April 25, 2017
- 9.3 Adopt April 25, 2017 Annual Town Meeting Agenda
- 9.4 Approve Resolution Relating to Termination of Participation of Highway Commissioner in the Illinois Municipal Retirement Fund Effective May 15, 2017 (T-17-0314-01)
- 9.5 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-17-0314-02)
- 9.6 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Assistance Fund (T-17-0314-03)

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 – 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 2/01/17 – 2/28/17 Town Fund Bills and Claims \$ 134,735.39
- 12.2 2/01/17 – 2/28/17 Road Fund Bills and Claims \$ 62,920.65

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: Wednesday, April 5, 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.