

Partial Release
AS APPROVED ON OCT. 10TH, 2017
In Open Session

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES

Closed Session Meeting Minutes

May 24th, 2017

139 Water Street, Naperville, Illinois 60540

1. Call to Order and Roll Call

At 6:13 p.m., Supervisor Eddie Bedford called commencement of Closed Session. Town Clerk Nate Sippel called the Roll. Present: Supervisor Eddie Bedford, and Trustees Loretta Burke, Paul Santucci, and Julie Federico. Absent: Trustee John Waller. Sippel reported that a quorum was present for the purpose of conducting the Meeting. Also present were Township Assessor Warren Dixon III, and, arriving shortly after the commencement of the Closed Session, Highway Commissioner Richard Novinger. Also present were attorneys Richard Tarulis, Burt Oldeson, and Ross Secler

2. Old Business

3. New Business

3.1 Discussion of Pending Litigation Affecting the Township - 2(c)(11)

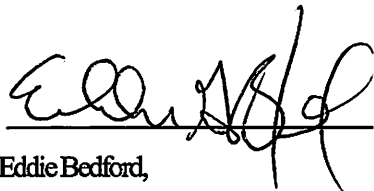
3.2 Discussion on the appointment of Legal Council - 2(c)(1)

The board reviewed a proposal by Oldelson & Sterk LTD, Attorneys at Law, to be retained as future legal counsel by the Township. Discussion between the Board, Burt Oldeson, and Ross Secler ensued.

4. Adjournment

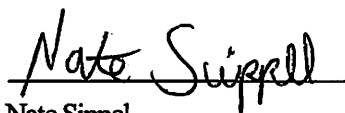
At 7:42 p.m. upon Motion to Adjourn Closed Session by Santucci, Seconded by Federico, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Closed Session passed unanimously.

Ayes: Burke, Santucci, Bedford and Federico. Nays: None. Absent: Waller.



Eddie Bedford,
Naperville Township Supervisor

Respectfully Submitted,



Nate Sippel
Naperville Township Clerk