

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL TOWNSHIP BOARD MEETING
May 24, 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 Quorum**
- 4. Public Comments**

Invitation to speak to any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person)

- 5. Approval of Minutes from the Open Regular Meeting on May 9th, 2017**
- 6. Reports from Elected Officials:**

6.1 Supervisor - Eddie Bedford

6.2 Assessor - Warren Dixon III

6.3 Clerk - Nate Sippel

6.4 Highway Commissioner - Richard Novinger

6.5 Trustees - Loretta Burke, Julie Federico, Paul Santucci, and John Waller

- 7. Roll Call Vote to Enter Closed Session**

7.1 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

- 8. Return to Regular Session**

9. Possible Action on Pending Litigation and Legal Council

10. Adjournment

**NEXT MEETING: Tuesday, June 13th, 2017 6:00 P.M. – Regular Board of Trustees Meeting
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation in this meeting should contact Supervisor Eddie Bedford at the Township Administrative Office, 139 Water Street, Naperville. Office hours are Monday through Friday from 8:30am until 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreter require five (5) working days in advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email EddieB@napervilletownship.com