

REGULAR TOWNSHIP BOARD MEETING

LEGAL NOTICE IS HEREBY GIVEN

to all legal voters, residents of Naperville Township in the County of DuPage and the State of Illinois, that a **REGULAR TOWNSHIP BOARD MEETING** will take place:

TUESDAY, JUNE 13th, 2017
being the second Tuesday of the month
at the hour of 6 o'clock p.m.
at the Naperville Township Administration Building
139 Water Street, Naperville, Illinois 60540

Pursuant to law, the Township Board is meeting to consider and decide the following in accordance with this Agenda:

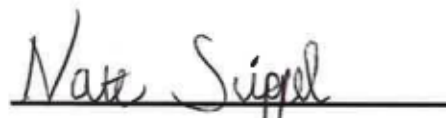
- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call and Establishment of Quorum
- IV. Public Comments*
- V. Approval of Minutes from the Special Board Meeting on May 24th, 2017
- VI. Reports from Township Administrative Staff
- VII. Reports from Elected Officials:

Supervisor:	Eddie Bedford
Assessor:	Warren Dixon III
Clerk	Nate Sippel
Highway Commissioner:	Richard Novinger
Trustees:	Loretta Burke, Julie Federico, Paul Santucci, John Waller
- VIII. Resolution to Approve Amendment of Township Board Regular Meeting Times from 6:00 PM to 7:00 P.M
- IX. Action to Approve the Prevailing Wage Act of 2017 Ordinance
- X. Audits of Bills and Claims
- XI. Approval of Bills and Claims
- XII. Old Business
- XIII. New Business
- XIV. Closed Session (If Necessary)**
- XV. Adjournment

*Public Comments (Comments only, up to three minutes -no formal action may be taken)

** 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

Dated: June 1, 2017



Nate Sippel – Town Clerk